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CWT Limited

(Incorporated in the Cayman Islands with limited liability)

Max Sight Photo
名仕快相

Max Sight Group Holdings Limited

名仕快相集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8483)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF COMPOSITE DOCUMENT IN RELATION TO MANDATORY UNCONDITIONAL CASH OFFER BY CENTRAL CHINA INTERNATIONAL CAPITAL LIMITED FOR AND ON BEHALF OF CWT LIMITED TO ACQUIRE ALL THE ISSUED SHARES IN THE SHARE CAPITAL OF MAX SIGHT GROUP HOLDINGS LIMITED (OTHER THAN THOSE ALREADY OWNED AND/OR AGREED TO BE ACQUIRED BY CWT LIMITED AND/OR PARTIES ACTING IN CONCERT WITH IT)

Financial adviser to the Offeror

中州國際
CENTRAL CHINA INTERNATIONAL

Central China International Capital Limited

Independent Financial Adviser to the Independent Board Committee

紅日資本有限公司
RED SUN CAPITAL LIMITED

Reference is made to the joint announcement issued by Max Sight Group Holdings Limited (the "**Company**") and CWT Limited (the "**Offeror**") dated 27 July 2026 (the "**Joint Announcement**") in relation to, among other things, the mandatory unconditional cash offer by Central China International Capital Limited for and on behalf of the Offeror to acquire all the issued shares in the share capital of the Company (other than those already owned and/or agreed to be acquired by the Offeror and/or parties acting in concert with it). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

DELAY IN DISPATCH OF COMPOSITE DOCUMENT

As stated in the Joint Announcement, it is the intention of the Offeror and the Company to combine the offer document from the Offeror and the offeree board circular from the Company into the Composite Document. Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document is required to be despatched by the Offeror and the Company jointly to the Shareholders no later than 21 days after the date of the Joint Announcement, i.e. on or before 17 August 2026, unless consent is granted by the Executive to extend the deadline for the despatch of the Composite Document.

As additional time is required to finalise certain information to be included in the Composite Document, including (i) the letter of advice from the Independent Financial Adviser to the Independent Board Committee in connection with the Offer; (ii) the updated statement in relation to any material changes in the financial, trading position or outlook of the Group pursuant to Rule 10.11 of the Takeovers Code after taking into account information to be disclosed in the interim results announcement for the six months ended 30 June 2026 (the "**2026 Interim Results Announcement**") of the Company after its publication on 31 August 2026; and (iii) the updated financial information to be disclosed in the 2026 Interim Results Announcement, the Composite Document cannot be despatched to the Shareholders on or before 17 August 2026. An application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Composite Document to the Shareholders from 17 August 2026 to a date falling on or before 11 September 2026. The Executive has indicated that it is minded to grant its consent for such extension.

Further announcement(s) regarding the despatch of the Composite Document and the accompanying form of acceptance will be jointly made by the Offeror and the Company as and when appropriate.

By order of the Sole Director
CWT Limited
Li Xiangpu
Sole Director

By order of the Board
Max Sight Group Holdings Limited
Chan Wing Chai, Jamson
Chairman and Executive Director

Hong Kong, 17 August 2026

As at the date of this joint announcement, the executive directors of the Company are Mr. Chan Wing Chai, Jamson and Mr. Chan Tien Kay, Timmy; the non-executive directors of the Company are Mr. Riccardo Costi and Ms. Wong Shin Yee, Freda; and the independent non-executive directors of the Company are Mr. Ngai James, Mr. Hui Chi Kwan and Mr. Kwok Tsun Wa.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this joint announcement (other than the information relating to the Offeror and parties acting in concert with it), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than the opinions expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading

As at the date of this joint announcement, the sole director of the Offeror is Mr. Li.

The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group), and confirms, having made all reasonable enquires, that to the best of his knowledge, opinions expressed in this joint announcement (other than the opinion expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement contained in this joint announcement misleading.

This joint announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange (www.hkexnews.hk) for at least seven days from the date of its publication and on the website of the Company at www.maxsightgroup.com.

The English text of this joint announcement shall prevail over its Chinese text in case of inconsistency.