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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

DESPATCH OF COMPOSITE DOCUMENT RELATING 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)

References are made to (i) the announcement jointly issued by Max Sight Group Holdings Limited (the "**Company**") and CWT Limited (the "**Offeror**") dated 27 July 2026 in relation to, among other things, the SPA and the Offer; (ii) the announcement jointly issued by the Company and the Offeror dated 17 August 2026 in relation to the delay in despatch of the composite offer and response document (the "**Composite Document**"); and (iii) the Composite Document jointly issued by the Company and the Offeror dated 11 September 2026. Unless otherwise defined, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Composite Document.

DESPATCH OF THE COMPOSITE DOCUMENT

The Composite Document containing, among other things, (i) the details of the Offer (including the expected timetable and terms of the Offer); (ii) the letter from CCIC containing the details of the Offer; (iii) the letter from the Board; (iv) the letter from the Independent Board Committee containing its recommendations to the Independent Shareholders in respect of the Offer; (v) the letter from the Independent Financial Adviser containing its advice and recommendation to the Independent Board Committee in respect of the Offer; and (vi) general information relating to the Group and the Offeror, together with the Acceptance Form, have been despatched to the Shareholders on Friday, 11 September 2026 in accordance with the Takeovers Code.

EXPECTED TIMETABLE OF THE OFFER

The expected timetable set out below is indicative only and may be subject to change. Further announcement(s) will be made in the event of any changes to the timetable as and when appropriate. Unless otherwise specified, all time and date references contained in this joint announcement, the Composite Document and the accompanying Acceptance Form refer to Hong Kong time and dates.

Event	**Time and date**
Despatch date of the Composite Document and the accompanying Acceptance Form and commencement date of the Offer *(Note 1)*	Friday, 11 September 2026
Latest time and date for acceptance of the Offer *(Note 2)*	by 4:00 p.m. on Friday, 2 October 2026
Closing Date *(Note 2)*	Friday, 2 October 2026
Announcement of the results of the Offer (or its extension or revision, if any) to be posted on the website of the Stock Exchange *(Note 2)*	no later than 7:00 p.m. on Friday, 2 October 2026
Latest date for posting of remittances in respect of valid acceptance received under the Offer *(Note 3)*	Tuesday, 13 October 2026

Notes:

1. The Offer, which is unconditional in all respects, is made on the date of posting of the Composite Document, and is capable of acceptance on and from that date until 4:00 p.m. on the Closing Date. Acceptance of the Offer shall be irrevocable and not capable of being withdrawn, except in the circumstances set out under "6. RIGHT OF WITHDRAWAL" in Appendix I to the Composite Document.

2. In accordance with the Takeovers Code, the Offer must initially be open for acceptance for at least 21 days following the date on which the Composite Document is posted. The latest time and date for acceptance of the Offer is 4:00 p.m. on Friday, 2 October 2026 unless the Offeror revises or extends the Offer in accordance with the Takeovers Code. An announcement will be issued jointly by the Offeror and the Company through the website of the Stock Exchange by no later than 7:00 p.m. on Friday, 2 October 2026 stating whether the Offer has been extended, revised or expired. In the event that the Offeror decides to extend the Offer, and the announcement regarding the extension of the Offer does not specify the next closing date, at least 14 days' notice by way of an announcement will be given before the Offer is closed to those Independent Shareholders who have not accepted the Offer.

   Beneficial owners of Shares who hold their Shares in CCASS directly as an investor participant or indirectly via a broker or custodian participant should note the timing requirements (set out in Appendix I to the Composite Document) for causing instructions to be made to CCASS in accordance with the General Rules of CCASS and CCASS Operational Procedures.

3. Remittances in respect of the cash consideration (after deducting the seller's ad valorem stamp duty) payable for the Offer Shares tendered under the Offer will be despatched to those Independent Shareholders accepting the Offer by ordinary post at their own risk as soon as possible, but in any event no later than seven (7) Business Days following the date of receipt of all relevant documents required to render such acceptance complete and valid in accordance with the Takeovers Code.

4. The latest time and date for acceptance of the Offer and the latest date for posting of remittances for the amounts due under the Offer in respect of valid acceptance will not take effect if there is a tropical cyclone warning signal number 8 or above, or a "black rainstorm warning signal", or "extreme condition" caused by super typhoon, in force in Hong Kong at any local time between 12:00 noon and 4:00 p.m. on the latest date for acceptance of the Offer and the latest date for posting of remittances for the amounts due under the Offer in respect of valid acceptance. In such cases, the latest time for acceptance of the Offer and the posting of remittances will be rescheduled to 4:00 p.m. on the following Business Day which does not have either of those warnings or condition in force in Hong Kong at any time between 9:00 a.m. and 4:00 p.m. or such other day as the Executive may approve.

The Offeror and the Company will jointly notify the Independent Shareholders by way of announcement(s) in the event of any change to the expected timetable as and when appropriate.

WARNING

Independent Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional advisers.

Independent Shareholders are strongly advised to read the Composite Document and the Acceptance Form carefully, including the letter from the Independent Board Committee and the letter of advice from the Independent Financial Adviser, before deciding whether or not to accept the Offer.

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, 11 September 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.