

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT

- (1) RESIGNATION OF EXECUTIVE DIRECTORS,
NON-EXECUTIVE DIRECTORS AND
INDEPENDENT NON-EXECUTIVE DIRECTORS;
(2) APPOINTMENT OF CHAIRMAN AND DESIGNATION OF LEAD
INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) APPOINTMENT OF AUTHORISED REPRESENTATIVE; AND
(4) APPOINTMENT OF BOARD COMMITTEE MEMBERS**

References are made to (i) the announcement dated 27 July 2026 (the “**Joint Announcement**”) and the composite document dated 11 September 2026 (the “**Composite Document**”), both of which were jointly issued by Max Sight Group Holdings Limited (the “**Company**”) and CWT Limited (the “**Offeror**”) in relation to, among others, the mandatory unconditional cash offer made by Central China International Capital Limited for and on behalf of the Offeror for all the issued shares 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); and (ii) the announcement of the Company dated 23 September 2026 in relation to the appointment of executive directors of the Company (the “**Directors**”) and independent non-executive Directors. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Composite Document.

**(1) RESIGNATION OF EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTORS
AND INDEPENDENT NON-EXECUTIVE DIRECTORS**

As disclosed in the Joint Announcement and the Composite Document, pursuant to the SPA, all executive Directors, all non-executive Directors and all independent non-executive Directors as of the date of the SPA will be resigning from their respective offices as Directors with effect on the earliest date as permitted by the Takeovers Code and as agreed by the Offeror.

The Board hereby announces the following resignation of Directors with effect from 5 October 2026, to devote more time to their respective personal commitments and other business:

- (1) Mr. Chan Wing Chai, Jamson (“**Mr. Jamson Chan**”) has resigned as an executive Director, the chairman of the Board, the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and the alternate authorised representative of the Company;
- (2) Mr. Chan Tien Kay, Timmy (“**Mr. Timmy Chan**”) has resigned as an executive Director, the chief executive officer of the Company, a member of the remuneration committee of the Board (the “**Remuneration Committee**”), the authorised representative of the Company and the compliance officer of the Company;
- (3) Mr. Riccardo Costi has resigned as a non-executive Director;
- (4) Ms. Wong Shin Yee, Freda has resigned as a non-executive Director and a member of the Nomination Committee;
- (5) Mr. Ngai James has resigned as an independent non-executive Director, the lead independent non-executive Director, the chairman of each of the audit committee of the Board (the “**Audit Committee**”) and the Remuneration Committee and a member of the Nomination Committee;
- (6) Mr. Hui Chi Kwan has resigned as an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (7) Mr. Kwok Tsun Wa has resigned as an independent non-executive Director and a member of each of the Audit Committee and the Nomination Committee.

All Directors resigning from their respective offices as Directors have confirmed that (i) they have no claim whatsoever against the Company in respect of any nature due to loss of directorship or other positions in the Group; and (ii) they have no disagreement with the Board regarding their resignation, and there are no disputes or other matters relating to their resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to all Directors resigning from their respective offices as Directors for their services and valuable contribution to the Company during their tenure of office.

(2) APPOINTMENT OF CHAIRMAN AND DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Li Xiangpu (“**Mr. Li**”), an executive Director, has been appointed as the chairman of the Board and Mr. Zhong Jin (“**Mr. Zhong**”), an independent non-executive Director, has been designated as the lead independent non-executive Director with effect from 5 October 2026.

(3) APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Jamson Chan and Mr. Timmy Chan, the Board announces that Mr. Li, an executive Director, has been appointed as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 5 October 2026.

(4) APPOINTMENT OF BOARD COMMITTEE MEMBERS

The Board is pleased to announce the following appointment of Board committee members with effect from 5 October 2026:

- (1) Mr. Li, an executive Director, has been appointed as the chairman of the Nomination Committee and a member of the Remuneration Committee;
- (2) Mr. Zhong, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee;
- (3) Mr. Pang Peter Chun Ming (“**Mr. Pang**”), an independent non-executive Director, has been appointed as the chairman of the Audit Committee and a member of the Remuneration Committee; and
- (4) Ms. Sze Tak On (“**Ms. Sze**”), an independent non-executive Director, has been appointed as a member of each of the Audit Committee and the Nomination Committee.

Following the above changes, the Audit Committee will comprise three independent non-executive Directors (namely Mr. Zhong, Mr. Pang (chairman) and Ms. Sze). The Remuneration Committee will comprise one executive Director (namely Mr. Li) and two independent non-executive Directors (namely Mr. Zhong (chairman) and Mr. Pang). The Nomination Committee will comprise one executive Director (namely Mr. Li (chairman)) and two independent non-executive Directors (namely Mr. Zhong and Ms. Sze).

The Board would like to take the opportunity to welcome Mr. Li, Mr. Zhong, Mr. Pang and Ms. Sze on their new roles in the Board.

By order of the Board
Max Sight Group Holdings Limited
Li Xiangpu
Chairman and Executive Director

Hong Kong, 5 October 2026

As of the date of this announcement, the executive Directors are Mr. Li Xiangpu and Mr. Yang Lichao; and the independent non-executive Directors are Mr. Zhong Jin, Mr. Pang Peter Chun Ming and Ms. Sze Tak On.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange (www.hkexnews.hk) for a minimum period of 7 days from the date of publication and on the website of the Company at www.maxsightgroup.com.