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**Maxicity Holdings Limited**  
**豐城控股有限公司**

*(Incorporated in the Cayman Islands with members' limited liability)*  
**(Stock Code: 2295)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 20 MAY 2022**

Reference is made to the circular (the “**Circular**”) of Maxicity Holdings Limited (the “**Company**”) and the notice of annual general meeting of the Company dated 14 April 2022 (the “**AGM Notice**”). Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that the proposed resolutions (the “**Resolution(s)**”) as set out in the AGM Notice were duly passed by the shareholders by way of poll at the annual general meeting of the Company (the “**Annual General Meeting**”) held on 20 May 2022.

The poll results in respect of the Resolutions proposed at the Annual General Meeting are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) of the Company and auditor of the Company for the year ended 31 December 2021.	300,005,000 (100%)	0 (0%)
2(i)	To re-elect Ms. Chiao Siu Ling as an independent non-executive Director (“ <b>INED</b> ”) of the Company.	300,005,000 (100%)	0 (0%)
2(ii)	To re-elect Mr. Tso Ping Cheong Brian as an INED of the Company.	300,005,000 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	300,005,000 (100%)	0 (0%)
4	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remuneration.	300,005,000 (100%)	0 (0%)
5	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ <b>Shares</b> ”) not exceeding 20% of the total number of Shares in issue (ordinary resolution in item No. 5 of the notice of Annual General Meeting).	300,005,000 (100%)	0 (0%)
6	To grant a general mandate to the Directors to repurchase the Company’s Shares not exceeding 10% of the total number of Shares in issue (ordinary resolution in item No. 6 of the notice of Annual General Meeting).	300,005,000 (100%)	0 (0%)
7	To extend, conditional upon the passing of resolutions 5 and 6, the total number of shares of the Company repurchased under resolution 6 to the mandate granted to the Directors under resolution 5 (ordinary resolution in item No. 7 of the notice of Annual General Meeting).	300,005,000 (100%)	0 (0%)
	<b>Special Resolution</b>	<b>For</b>	<b>Against</b>
8	To adopt the Amended Articles (as defined in the Circular) as the new articles of association in substitution for and to the exclusion of the existing amended and restated articles of association of the Company with effect from the close of the Annual General Meeting and authorise any one director or officer of the Company to do all things necessary to implement the adoption of the Amended Articles.	300,005,000 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the Resolutions.

All Directors attended the Annual General Meeting.

*Notes:*

- (a) As more than 50% of votes were casted in favour of resolutions 1 to 7, resolutions 1 to 7 were duly passed as ordinary Resolutions. As not less than 75% of votes were casted in favour of resolution 8, resolution 8 was duly passed as special Resolution.
- (b) As at the date of the Annual General Meeting, the total number of issued Shares was 400,000,000 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the Resolutions at the Annual General Meeting was 400,000,000 Shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the rules governing the listing of securities on the main board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).
- (e) No shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting.
- (f) None of the shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.
- (g) The Company’s branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board  
**Maxicity Holdings Limited**  
**Sieh Shing Kee**  
*Chairman*

Hong Kong, 20 May 2022

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Sieh Shing Kee

Mr. Ho Ka Ki

*INEDs:*

Ms. Chiao Siu Ling

Mr. Kwong Che Sing

Mr. Ling Siu Tsang

Mr. Tso Ping Cheong Brian