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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Maxicity Holdings Limited
Stock code	02295
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	29 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.075 per share
Date of shareholders' approval	09 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.075 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 May 2023 16:30
Book close period	From 16 May 2023 to 17 May 2023
Record date	17 May 2023
Payment date	05 June 2023
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 2103B, 21/F 148 Electric Road, North Point Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Mr. Sieh Shing Kee (chairman of the Board) and Mr. Ho Ka Ki (chief executive officer) as the executive Directors and Ms. Chiao Siu Ling, Mr. Kwong Che Sing, Mr. Ling Siu Tsang and Mr. Tso Ping Cheong Brian as the independent non-executive Directors.	