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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Maxicity Holdings Limited (the “**Company**”) will be held at Room 1A, 6/F, Harbour Crystal Centre, 100 Granville Road, Tsimshatsui, Hong Kong and by electronic means at 10:30 a.m. on Friday, 2 February 2024 for the purpose of considering and, if thought fit, passing with or without modification of the following resolutions:

ORDINARY RESOLUTION

“**THAT:**

- (i) the declaration and payment of a one-off special dividend of HK\$0.175 per ordinary share out of the retained earnings of the Company (the “**Special Dividend**”) to the shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board (the “**Board**”) of directors of the Company (the “**Director(s)**”) for determining the entitlements to the Special Dividend be and is hereby approved; and
- (ii) any one Director be and is/are hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.”

By order of the Board
Maxicity Holdings Limited
Sieh Shing Kee
Chairman

Hong Kong, 19 January 2024

Registered Office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

*Principal place of business in
Hong Kong:*
Unit 1A, 6/F
Harbour Crystal Centre
100 Granville Road
Tsim Sha Tsui
Hong Kong

Notes:

1. Pursuant to Article 57 of the Articles of Association, the Company will conduct a hybrid EGM with the combination of in-room meeting and virtual meeting which allows shareholders to attend either in person or via an online platform which allows Shareholders to attend, submit questions, vote electronically in real time and view live streaming of the EGM. Shareholders will be able to view the live video broadcast and participate in voting and submit questions in written form to the EGM via their mobile phones, tablets or computers. In order to do so, any shareholder, proxy or corporate representative who wishes to join the EGM must contact the Company to pre-register no later than 10:30 a.m. on Wednesday, 31 January 2024 (being not less than forty-eight (48) hours before the EGM) by emailing to info@maxicity.com.hk to provide personal particulars as follows:
 - a. Full name;
 - b. Registered address;
 - c. Number of Shares held;
 - d. Hong Kong identity card number or passport number (in case of natural person)/company registration number (in case of body corporate);
 - e. Contact telephone number; and
 - f. Email address.

The Company will provide the pre-registered Shareholders with the link to the live webcast platform upon confirmation of the Shareholders' identification and interest in participating the EGM through electronic means. Shareholders **MUST NOT** forward the link to other persons who are not Shareholders and who are not entitled to attend the EGM.
2. Non-registered shareholder who wish to pre-register will need to provide information listed above and
 - a. contact and instruct their banks, brokers, custodians, nominees or the Hong Kong Securities Clearing Company Limited through which their shares are held (together, the "**Intermediary**") to appoint themselves as proxies or corporate representatives to attend the EGM via electronic means; and
 - b. provide their e-mail address to their Intermediary before the time limit required by the relevant Intermediary.
3. Shareholders can submit questions relevant to the business of the EGM by emailing to info@maxicity.com.hk in advance. If considered appropriate by the Directors at their absolute discretion, the questions will be answered.

4. An eligible shareholder is entitled to appoint one or more proxies to attend, speak and vote in his/her/its stead at the EGM (or at any adjournment of it) provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant proxy forms. The proxy does not need to be a shareholder of the Company.
5. Where there are joint registered holders of any shares, any one of such persons may vote at the EGM (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she/it were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
6. A proxy form for use at the EGM is enclosed.
7. In order to be valid, the completed proxy form must be received by the Company's Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong at least 48 hours before the time (i.e. at 10:30 a.m. on Wednesday, 31 January 2024) fixed for holding the EGM or adjourned meeting (as the case may be). If a proxy form is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to the Company's Hong Kong branch share registrar and transfer office together with the proxy form. In the case of a corporation, the proxy form must either be executed under its common seal or be signed by an officer or agent duly authorised in writing. Delivery of a form of proxy shall not preclude a member from attending and voting by electronic means at the EGM and in such event, the form of proxy shall be deemed to be revoked.
8. For the purpose of determining shareholders' eligibility to attend and vote at the EGM (or at any adjournment of it), the register of members of the Company will be closed on Friday, 2 February 2024, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office at the address stated in note 7 above no later than 4:30 p.m. on Thursday, 1 February 2024.
9. As set out in the Letter from the Board included in the circular, each of the resolutions set out in this notice should be voted on by poll.
10. If a typhoon signal No. 8 or above is hoisted or a "black" rainstorm warning signal is in force at any time at or before 11:00 a.m. on the date of the EGM, the EGM will be adjourned. The Company will post an announcement on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<http://www.maxicity.com.hk>) to notify shareholders of the date, time and place of the adjourned meeting. The EGM will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situations.

As at the date of this notice, 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.