

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.

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 EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2024

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Maxicity Holdings Limited (the “**Company**”) both dated 19 January 2024 in relation to, among other things, the declaration and payment of the Special Dividend. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Friday, 2 February 2024.

Details of the poll results of the Resolution were as follows:

ORDINARY RESOLUTION [#]	Number of votes cast and percentage of total number of votes cast (%)	
	FOR	AGAINST
To approve, confirm and ratify:	300,005,000 (100.0%)	0 (0.0%)
(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.		

[#] Please refer to the EGM Notice for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the number of issued Shares were 400,000,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. To the best of the Director’s knowledge, information and belief, having made all reasonable enquiries, as at the date of the EGM, there were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

All six Directors, namely Mr. Sieh Shing Kee, Mr. Ho Ka Ki, Ms. Chiao Siu Ling, Mr. Kwong Che Sing, Mr. Ling Siu Tsang and Mr. Tso Ping Cheong Brian, attended the EGM.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 2 February 2024

As at the date of this announcement, 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.