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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 29 MAY 2026

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 28 April 2026 (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 29 May 2026.

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

Ordinary Resolutions		**Number of Votes** *(%)*	
		For	**Against**
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") of the Company and auditor of the Company for the year ended 31 December 2025.	300,015,000 (100%)	0 (0%)
2(i)	To re-elect Mr. Sieh Shing Kee as an executive Director of the Company.	300,015,000 (100%)	0 (0%)
2(ii)	To re-elect Mr. Ho Ka Ki as an executive Director of the Company.	300,015,000 (100%)	0 (0%)
3	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	300,015,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes *(%)*	
		For	**Against**
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.	300,015,000 (100%)	0 (0%)
5	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of Shares in issue (ordinary resolution in item No. 5 of the AGM Notice).	300,015,000 (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 AGM Notice).	300,015,000 (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 AGM Notice).	300,015,000 (100%)	0 (0%)
Special Resolution		**Number of Votes *(%)***	
		For	**Against**
8	To approve and adopt the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company with immediate effect from the close of this meeting.	300,015,000 (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, 29 May 2026

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