

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Maxicity Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Wu Kunmin (*chairman of the Board and chief executive officer*)

Mr. Ho Ka Ki

Independent Non-executive Directors

Professor Huang Hao

Ms. Chen Wenfei

Ms. Jiang Ruizhi

Professor Zhou Xiang

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Wu Kunmin	–	M	C
Mr. Ho Ka Ki	–	–	–
Independent Non-executive Directors			
Professor Huang Hao	M	C	M
Ms. Chen Wenfei	C	M	M
Ms. Jiang Ruizhi	M	M	M
Professor Zhou Xiang	M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

– – Not a member of the relevant Board committee

Hong Kong, 23 October 2026