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Max Sight Photo 名仕快相

Max Sight Group Holdings Limited 名仕快相集團控股有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 8483)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

Reference is made to the circular of Max Sight Group Holdings Limited (the “**Company**”) dated 23 March 2023 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 23 March 2023. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that each of the proposed ordinary resolutions and special resolution as set out in the notice of the AGM (the “**Resolutions**”) was duly passed by the Shareholders by way of poll at the AGM held on 16 June 2023. Full text of the Resolutions is set out in the notice of the AGM, a copy of which is set out in the Circular. The poll results are as follows:

Ordinary Resolutions		Number of Shares (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2022 and the reports of the directors and auditors thereon.	490,038,350 (99.99%)	5,100 (0.01%)
2.	To re-elect the following retiring Directors:		
	(A) Mr. Chan Tien Kay, Timmy as an executive Director.	490,038,350 (99.99%)	5,100 (0.01%)
	(B) Mr. Riccardo Costi as a non-executive Director.	490,038,350 (99.99%)	5,100 (0.01%)
	(C) Mr. Kwok Tsun Wa as an independent non-executive Director.	490,038,350 (99.99%)	5,100 (0.01%)
3.	To authorise the Board to fix the remuneration of the respective Directors.	490,038,350 (99.99%)	5,100 (0.01%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2023.	490,038,350 (99.99%)	5,100 (0.01%)
Special Resolutions		Number of Shares (approximate %)	
		For	Against
1.	To consider the proposed amendments to the amended and restated memorandum and articles of association of the Company currently in force and to adopt the second amended and restated memorandum of association and articles of association of the Company in substitution for and to exclusion of the existing memorandum of association and articles of association of the Company.	490,038,350 (99.99%)	5,100 (0.01%)

Note: The number of Shares and percentage of the Shares voted as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

According to the poll results stated above, as more than 50% of the votes were cast in favour of each of the ordinary resolutions, the said ordinary resolutions proposed at the AGM was duly passed as ordinary resolutions of the Company.

According to the poll results stated above, as more than 75% of the votes were cast in favour of the special resolution, the said special resolution proposed at the AGM was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on each of the Resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The Directors namely Mr. Chan Wing Chai, Jamson, Mr. Chan Tien Kay, Timmy, Dr. Chan Wing Lok, Brian, Mr. Riccardo Costi, Mr. Ngai James, Mr. Hui Chi Kwan and Mr. Kwok Tsun Wa attended the AGM.

Shareholders may refer to the Circular for details of the Resolutions at the AGM. The Circular may be viewed and downloaded from the website of the Company at www.maxsightgroup.com or the Stock Exchange website at www.hkexnews.hk.

By order of the Board
Max Sight Group Holdings Limited
Chan Wing Chai, Jamson
Chairman and Executive Director

Hong Kong, 16 June 2023

As of the date of this announcement, the executive directors are Mr. Chan Wing Chai, Jamson, Mr. Chan Tien Kay, Timmy and Dr. Chan Wing Lok, Brian; the non-executive director is Mr. Riccardo Costi; and the independent non-executive directors are Mr. Ngai James, Mr. Hui Chi Kwan and Mr. Kwok Tsun Wa.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of The Stock Exchange of Hong Kong Limited website at www.hkexnews.hk for a minimum period of 7 days from the date of publication and on the website of the Company at www.maxsightgroup.com.