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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Max Sight Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 22 March 2024 for the following purposes, amongst other matters:-

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results and the draft 2023 annual report to be published on the websites of GEM of the Stock Exchange and of the Company;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider and approve the closure of the register of members of the Company, if necessary;
4. To fix the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 11 March 2024

As at 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.