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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: 8216)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2020**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Maxicity Holdings Limited (the “**Company**”) and the circular of the Company dated 27 March 2020 (the “**Circular**”). 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 “AGM”)**

The Board is pleased to announce that the proposed ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 15 May 2020.

The poll results in respect of the Resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2019.	300,017,500 (100%)	0 (0%)
2(i)	To re-elect Mr. Sieh Shing Kee as an executive Director.	300,017,500 (100%)	0 (0%)
2(ii)	To re-elect Mr. Ho Ka Ki as an executive Director.	300,017,500 (100%)	0 (0%)
3	To authorise the Board to fix the Directors' remuneration.	300,017,500 (100%)	0 (0%)
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.	300,017,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares.	300,017,500 (100%)	0 (0%)
6	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	300,017,500 (100%)	0 (0%)
7	To extend, conditional upon the passing of Resolutions 5 and 6, the total number of Shares repurchased under Resolution 6 to the general mandate granted to the Directors under Resolution 5.	300,017,500 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the Resolutions.

*Notes:*

- (a) As all of the votes were cast in favour of each of the Resolutions 1 to 7, all Resolutions were duly passed as ordinary Resolutions.
- (b) As at the date of the AGM, 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 AGM 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 AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.
- (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 AGM.
- (g) The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Maxicity Holdings Limited**  
**Sieh Shing Kee**  
*Chairman*

Hong Kong, 15 May 2020

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Sieh Shing Kee

Mr. Ho Ka Ki

*Independent non-executive Directors:*

Mr. Kwong Che Sing

Mr. Ling Siu Tsang

Mr. Tso Ping Cheong Brian

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at [www.maxicity.com.hk](http://www.maxicity.com.hk).*