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Cash Dividend Announcement for Equity Issuer	
Issuer name	Maxicity Holdings Limited
Stock code	02295
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed declaration and payment of special dividend out of retained earnings; and closure of register of members
Announcement date	19 January 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.175 per share
Date of shareholders' approval	02 February 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.175 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 February 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 February 2024 16:30
Book close period	From 08 February 2024 to 08 February 2024
Record date	08 February 2024
Payment date	16 February 2024
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 2103B, 21/F
	148 Electric Road
	North Point
	Hong Kong Island
	Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Sieh Shing Kee (chairman of the Board) and Mr. Ho Ka Ki (chief executive officer) as the executive Directors and Ms. Chiao Siu Ling, Mr. Kwong Che Sing, Mr. Ling Siu Tsang and Mr. Tso Ping Cheong Brian as the independent non-executive Directors.	