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 豊城控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)
(Stock Code: 2295)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "Board") of directors (the "Directors") of Maxicity Holdings Limited (the "Company") hereby announces that the Company's principal place of business in Hong Kong has been changed to RM 302, 3/F, Magnet Place Tower 1, 77–81 Container Port Road, Kwai Chung, New Territories, Hong Kong with effect from 27 June 2024.

The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board

Maxicity Holdings Limited

Sieh Shing Kee

Chairman

Hong Kong, 27 June 2024

As at the date of this announcement, 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.