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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)**

## **BAD WEATHER ARRANGEMENT FOR THE ADJOURNMENT EXTRAORDINARY GENERAL MEETING TO BE HELD ON 8 SEPTEMBER 2023**

References are made to the circular of Max Sight Group Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) dated on Thursday, 10 August 2023 (the “Circular”), the notice of extraordinary general meeting (the “EGM”) of the Company dated on Thursday, 10 August 2023 (the “Notice”) and the announcement of bad weather arrangement for the extraordinary general meeting to be held on 1 September 2023 dated on Thursday, 31 August 2023 (the “Announcement”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the Circular, the Notice and the Announcement.

According to the Circular, the Notice and the Announcement, the EGM has been adjourned to Friday, 8 September 2023 at 2:30 p.m. (the “Adjourned EGM”).

Since a Black Rainstorm Warning Signal remains hoisted after 12:00 noon on Friday, 8 September 2023, the Adjourned EGM will be postponed. The Company will publish further announcement on the respective websites of the Stock Exchange and the Company to notify shareholders of the Company of the date, time, place and other details of the rescheduled EGM in due course.

The resolution set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and be proposed at the rescheduled Adjourned EGM.

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

Hong Kong, 8 September 2023

*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.*

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