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萬城控股有限公司

Million Cities Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2892)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Million Cities Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Saturday, 24 August 2019, for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and (ii) considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

Million Cities Holdings Limited

Wong Ting Chung

Chairman and non-executive Director

Hong Kong, 12 August 2019

As at the date of this announcement, the chairman and non-executive Director is Mr. Wong Ting Chung; the executive Directors are Mr. Lau Ka Keung, Mr. Wong Ka Lun and Ms. Lau Pui Kwan; and the independent non-executive Directors are Mr. Ip Shu Kwan, Stephen, Mr. Li Yinquan and Dr. Wu Wing Kuen.