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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
MEMBER OF EXECUTIVE COMMITTEE AND CHIEF OPERATING OFFICER**

The Board announces that Mr. Wong has resigned as an executive Director, a member of the Executive Committee and the Chief Operating Officer with effect from 18 May 2020.

**RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF THE EXECUTIVE
COMMITTEE AND CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Million Cities Holdings Limited (the “**Company**”) announces that Mr. Wong Ka Lun (“**Mr. Wong**”) has resigned as an executive Director, a member of the executive committee of the Company (the “**Executive Committee**”) and the Chief Operating Officer with effect from 18 May 2020 due to his own decision to devote more time to pursue his personal endeavours.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

By Order of the Board
Million Cities Holdings Limited
Wong Ting Chung
Chairman and non-executive Director

Hong Kong, 18 May 2020

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. Cheng Kwan Kuen, 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.