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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the (i) circular (the “**Circular**”) of Million Cities Holdings Limited (the “**Company**”) in relation to, among others, re-election of retiring directors, granting of general mandates to issue and repurchase shares dated 28 April 2021; (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 28 April 2021; and (iii) proxy form (the “**Proxy Form**”) for the AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular and the AGM Notice.

The Company noted that there was a typographical error in relation to the address of the AGM as set out in both English and Chinese versions of the Circular, the AGM Notice and the Proxy Form.

In respect of the English version of the Circular, the AGM Notice and the Proxy Form, the Company would like to clarify the address of the AGM to be held should be “Lion Rock, 6/F., Sha Tin Clubhouse, The Hong Kong Jockey Club, Sha Tin, New Territories, Hong Kong”, instead of “Lion Rock, 6/F., Sha Tin Clubhouse, Sha Tin, New Territories, Hong Kong”.

In respect of the Chinese version of the Circular and the AGM Notice, the Company would like to clarify the address of the AGM to be held should be “香港新界沙田香港賽馬會沙田會所六樓獅子山”, instead of “香港跑馬地山光道二十五號香港新界沙田沙田會所六樓獅子山”.

In respect of the Chinese version of the Proxy Form, the Company would like to clarify the address of the AGM to be held should be “香港新界沙田香港賽馬會沙田會所六樓獅子山”, instead of “香港新界沙田沙田會所六樓獅子山”.

Save as clarified above, all information contained in the Circular, the AGM Notice and the Proxy Form (both English and Chinese versions) remains unchanged.

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

Hong Kong, 25 May 2021

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