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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)**

**CHANGE IN MEMBERS OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Million Cities Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (i) Mr. Lau Ka Keung, *MH, JP* (“**Mr. Lau**”), an executive Director, has been appointed as a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”); (ii) Mr. Ip Shu Kwan, Stephen, *GBS, JP* (“**Mr. Ip**”), an independent non-executive Director, has been appointed as a member of the Remuneration Committee; and (iii) Mr. Li Yinquan (“**Mr. Li**”), an independent non-executive Director, has been appointed as a member of the Nomination Committee, all with effect from 18 June 2021.

For information regarding the biographical information of each of Mr. Lau, Mr. Ip and Mr. Li, please refer to the annual report of the Company for the year ended 31 December 2020.

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

Hong Kong, 18 June 2021

*As at the date of this announcement, the chairman and executive Director is Mr. Wong Ting Chung; the other 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.*