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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2024**

Reference is made to the circular (the “**Circular**”) of Million Cities Holdings Limited (the “**Company**”) dated 26 April 2024. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 17 June 2024, each of the proposed ordinary resolutions as set out in the AGM Notice were taken by poll.

The Company would like to report that Mr. Wong Ting Chung, Mr. Lau Ka Keung, Mr. Li Wa Tat, Benedict, Mr. Ip Shu Kwan, Stephen and Mr. Chan Hiu Fung, Nicholas attended the AGM in person; Mr. Li Yinquan attended the AGM by electronic means.

The poll results in respect of each of the resolutions are as follows:

Ordinary resolutions		Number of votes cast (% of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2023.	572,669,200 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast (% of votes cast)	
		For	Against
2.	(a) To re-elect Mr. Lau Ka Keung as an executive Director; and	572,669,200 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Li Wa Tat, Benedict as an executive Director.	572,669,200 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	572,669,200 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	572,669,200 (100.00%)	0 (0.00%)
5.	(1) To approve a general mandate to the Directors to issue shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	572,668,200 (99.9998%)	1,000 (0.0002%)
	(2) To approve a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	572,669,200 (100.00%)	0 (0.00%)
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	572,668,200 (99.9998%)	1,000 (0.0002%)

Note: Please refer to the notice of the AGM dated 26 April 2024 for the full text of the resolutions numbered 5 (1) to (3).

As at the date of the AGM, the total number of issued Shares entitling the holders to attend and vote for or against any of the Resolutions at the AGM was 750,000,000 Shares. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, such resolutions were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 17 June 2024

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. Li Wa Tat, Benedict; and the independent non-executive Directors are Mr. Ip Shu Kwan, Stephen, Mr. Li Yinquan and Mr. Chan Hiu Fung, Nicholas.