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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 19 AUGUST 2024**

References are made to (i) the circular (the “**Circular**”) of Million Cities Holdings Limited (the “**Company**”) dated 30 July 2024 in relation to, among others, the Subscription; (ii) circular (the “**Circular**”) of the Company dated 30 July 2024; and (iii) the notice of the EGM dated 30 July 2024 (the “**EGM Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

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

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM held on 19 August 2024, proposed resolution regarding the Subscription Agreement and the transactions contemplated thereunder as set out in the Circular were duly passed by the Independent Shareholders by way of poll.

Full text of the ordinary resolution is set out in the EGM Notice, a copy of which is set out in the Circular. The poll results of the EGM are as follows:

Ordinary resolution		Number of votes cast (% of votes cast)	
		For	Against
1.	<p><b>“THAT:</b></p> <p>(a) the Subscription Agreement (a copy of the Subscription Agreement marked “A” and signed by the chairman of this meeting for identification purpose is produced to this meeting) and all transactions contemplated thereunder and in connection therewith and any other agreements or documents in connection therewith be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby authorised for and on behalf of the Company to do all such acts, deeds and things and to sign, execute and deliver all such documents (including the affixation of the common seal of the Company where required) as he may, in his absolute discretion, consider necessary, desirable or appropriate to give effect, implement and complete any matters relating to or in connection with paragraph (a) of this resolution.”</p>	<p>103,906,900 (100.00%)</p>	<p>0 (0.00%)</p>

As at the date of the EGM, the total number of issued Shares was 750,000,000. Fortune Speed and its associates, which held an aggregate of 562,500,000 Shares (representing approximately 75.0% of the total issued share capital of the Company as at the date of this announcement), were required to and had abstained from voting on the relevant resolution to approve the Subscription Agreement and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to vote for or against the ordinary resolution at the EGM was 187,500,000. Save as disclosed above, there was no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no restriction on the Shareholders to cast votes on the resolution at the EGM. No Shareholder had indicated in the Circular of his/her/its intention to vote against or to abstain from voting on the resolution at the EGM.

As more than 50% of the votes were cast in favour of the resolution set out in the EGM Notice, such resolution was duly passed as an ordinary resolution 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 EGM for the purpose of vote-taking.

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

Hong Kong, 19 August 2024

*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. 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.*