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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)

MAJOR AND CONNECTED TRANSACTION
EXTENSION OF LONG STOP DATE

References are made to the announcement (the “**Announcement**”) of Million Cities Holdings Limited (the “**Company**”) dated 28 June 2024 and the circular (the “**Circular**”) dated 30 July 2024 in connection with the major and connected transaction in relation to the deemed disposal through the Subscription. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

As additional time is required for the fulfilment of the Conditions Precedent, as at the date of this announcement, the Company (as warrantor), Fortune Speed (as subscriber) and the Target Company have agreed in writing that the Long Stop Date shall be extended to 28 June 2025 (or such later date as the Company, Fortune Speed and the Target Company may agree in writing).

Save as disclosed above, all other material terms and conditions of the Subscription Agreement shall remain in full force and effect.

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

Hong Kong, 31 December 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; the non-executive Director is Ms. Wong Wai Ling; and the independent non-executive Directors are Mr. Ip Shu Kwan, Stephen, Mr. Li Yinquan and Mr. Chan Hiu Fung, Nicholas.