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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)

**SUPPLEMENTAL ANNOUNCEMENT
RESIGNATION OF DIRECTOR**

Reference is made to the announcement of Million Cities Holdings Limited (the “**Company**”) dated 1 April 2025 (the “**Announcement**”) in relation to, among others, the resignation of Mr. Chan Hiu Fung, Nicholas (“**Mr. Chan**”) as an independent non-executive director of the Company. Unless stated otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to supplement that Mr. Chan tendered his resignation for personal reasons in order to devote more time to his other public service commitments.

Save as disclosed above, all other information of the Announcement remains unchanged.

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

Hong Kong, 8 April 2025

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 Ms. Man Wing Yee, Ginny.