

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NOVEMBER 2025**

References are made to (i) the circular (the “Circular”) of Million Cities Holdings Limited (the “Company”) dated 24 October 2025 in relation to, among others, the Sale and Purchase Agreement and the Subscription Agreement; and (ii) the notice of the EGM dated 24 October 2025 (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. Li Wa Tat, Benedict and Ms. Wong Wai Ling attended the EGM in person; Mr. Li Yinquan, Mr. Ip Shu Kwan, Stephen and Ms. Man Wing Yee, Ginny attended the AGM by electronic means. Mr. Lau Ka Keung did not attend the EGM due to personal affairs.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM held on 19 November 2025, proposed resolutions regarding the Sale and Purchase Agreement, the Subscription Agreement and the transactions contemplated respectively thereunder (including the Acquisition and the Disposal) as set out in the Circular were duly passed by the Independent Shareholders by way of poll.

Full text of the ordinary resolutions 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 resolutions		Number of votes cast (% of votes cast)	
		For	Against
1.	<p>“THAT:</p> <p>(a) the Sale and Purchase Agreement (a copy of the Sale and Purchase 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>103,906,000 (100.00%)</p>	<p>0 (0.00%)</p>

Ordinary resolutions		Number of votes cast (% of votes cast)	
		For	Against
2.	<p>“THAT:</p> <p>(a) the Subscription Agreement (a copy of the Subscription Agreement marked “B” 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 approve, 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>103,906,000 (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, 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 resolutions to approve the Sale and Purchase Agreement, the Subscription Agreement, the transactions contemplated respectively thereunder (including the Acquisition and the Disposal) at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to vote for or against the ordinary resolutions 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 resolutions 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 resolutions 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 resolutions at the EGM.

As more than 50% of the votes were cast in favour of all the resolutions set out in the EGM Notice, these two 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 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 November 2025

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; 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.