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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Million Cities Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Monday, 30 March 2026, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2026

*As at the date of this announcement, the chairman and executive Director is Mr. Wong Ting Chung; another executive Director is Mr. Li Wa Tat, Benedict; non-executive Directors are Mr. Lau Ka Keung and Ms. Wong Wai Ling and the independent non-executive Directors are Mr. Ip Shu Kwan, Stephen, Mr. Li Yinquan and Ms. Man Wing Yee.*