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**萬城**  
MILLION CITIES

**萬城控股有限公司**  
**MILLION CITIES HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2892)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,  
AND CHANGE OF COMPOSITION OF  
THE NOMINATION COMMITTEE AND  
THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Million Cities Holdings Limited (the “**Company**”) announces that due to Mr. Lau Ka Keung’s (“**Mr. Lau**”) personal reasons, in order to devote more time to his other public service commitments, Mr. Lau has resigned (i) as a non-executive Director, and (ii) a member of each of the remuneration committee and the nomination committee of the Company with effect from 1 April 2026.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**Million Cities Holdings Limited**  
**Wong Ting Chung**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 1 April 2026

*As at the date of this announcement, the executive Director is Mr. Wong Ting Chung (the chairman and the chief executive officer of the Company); another executive Director is 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.*