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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 14 APRIL 2026**

References are made to (i) the circular (the “**Circular**”) of Million Cities Holdings Limited (the “**Company**”) dated 25 March 2026 in relation to, among others, the Share Mortgage Deed; and (ii) the notice of the EGM dated 25 March 2026 (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. Li Wa Tat, Benedict and Ms. Wong Wai Ling attended the EGM in person; Mr. Wong Ting Chung, Mr. Ip Shu Kwan, Stephen and Ms. Man Wing Yee, Ginny attended the EGM by electronic means; and Mr. Li Yinquan was absent from the EGM due to other business commitments.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM held on 14 April 2026, proposed resolution regarding the Share Mortgage Deed and the transactions contemplated thereunder as set out in the Circular was duly passed by the Independent Shareholders by way of poll.

Full text of the ordinary resolution 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 resolution		Number of votes cast (% of votes cast)	
		For	Against
1.	<p><b>“THAT:</b></p> <p>(a) the Share Mortgage Deed (a copy of the Share Mortgage Deed 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>	103,906,000 (100.00%)	0 (0.00%)

As at the date of the EGM, the total number of issued Shares was 750,000,000. Fortune Speed and its associates, 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 resolution to approve the Share Mortgage Deed and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to vote for or against the ordinary resolution 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 resolution 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 resolution 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 resolution at the EGM.

As more than 50% of the votes were cast in favour of the resolution set out in the EGM Notice, such resolution was duly passed as ordinary resolution 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, Chief Executive Officer and Executive Director*

Hong Kong, 14 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.*