Max Sight Photo
名仕快相

**Max Sight Group Holdings Limited**
**名仕快相集團控股有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 8483)**

# DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

References are made to (i) the announcements of Max Sight Group Holdings Limited (the "**Company**") dated 3 April 2025, 11 April 2025 and 29 April 2025 in relation to the notice of a meeting (the "**Board Meeting**") of the board (the "**Board**") of directors (the "**Director(s)**") of the Company and for the purpose of, among other matters, considering the payment of a special dividend for the year ended 31 December 2024 and changes to the date of the Board Meeting; (ii) the announcement dated 7 May 2025 in relation to Board Meeting held on the same date and the adjournment of the Board Meeting (the "**Reconvened Board Meeting**") to 14 May 2025; and (iii) the announcement dated 14 May 2025 in relation to the Reconvened Board Meeting held on the same date and the further adjournment of the Reconvened Board Meeting (the "**Further Reconvened Board Meeting**") to 13 June 2025. The Board announced that the Further Reconvened Board Meeting has been moved forward from 13 June 2025 to 22 May 2025.

## DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that at the Further Reconvened Board Meeting held on 22 May 2025, the Board has approved the declaration and payment of a special dividend of HK$0.006 per ordinary share ("**Share(s)**") of the Company (the "**Special Dividend**") to the shareholders of the Company (the "**Shareholders**"), amounting to a total dividend payment of approximately HK$4.8 million. The Special Dividend will be paid on or around Monday, 23 June 2025 to the Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 9 June 2025.

## CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Shareholders to the Special Dividend, the register of members of the Company will be closed from Thursday, 5 June 2025 to Monday, 9 June 2025 (both days inclusive). In order to be qualified for the entitlement to the Special Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 4 June 2025.

By order of the Board
**Max Sight Group Holdings Limited**
**Chan Wing Chai, Jamson**
*Chairman and Executive Director*

Hong Kong, 22 May 2025

*As at the date of this announcement, the executive Directors are Mr. Chan Wing Chai, Jamson, Mr. Chan Tien Kay, Timmy and Dr. Chan Wing Lok, Brian; the non-executive Directors are Mr. Riccardo Costi and Ms. Wong Shin Yee, Freda; and the independent non-executive Directors are Mr. Ngai James, Mr. Hui Chi Kwan and Mr. Kwok Tsun Wa.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of The Stock Exchange of Hong Kong Limited website at www.hkexnews.hk for a minimum period of 7 days from the date of publication and on the website of the Company at www.maxsightgroup.com.*