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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
MEMBER OF EXECUTIVE COMMITTEE**

The Board announces that Mr. Lin has resigned as an executive Director and a member of the Executive Committee with effect from 19 July 2019.

**RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF THE  
EXECUTIVE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Million Cities Holdings Limited (the “**Company**”) announces that Mr. Lin Guoxian (“**Mr. Lin**”) has resigned as an executive Director and a member of the executive committee of the Company (the “**Executive Committee**”) with effect from 19 July 2019 due to health issue.

Mr. Lin has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Lin 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 and non-executive Director*

Hong Kong, 19 July 2019

*As at the date of this announcement, the chairman and non-executive Director is Mr. Wong Ting Chung; the executive Directors are Mr. Lau Ka Keung, Mr. Wong Ka Lun, and Ms. Lau Pui Kwan; and the independent non-executive Directors are Mr. Ip Shu Kwan, Stephen, Mr. Li Yinquan and Dr. Wu Wing Kuen.*