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IAG Holdings Limited

迎宏控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8513)

APPOINTMENT JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of IAG Holdings Limited (the “**Company**”) hereby announces that with effect from 12 November 2019:

1. Mr. HON Yung Kwong (“**Mr. Hon**”) was appointed as a joint company secretary of the Company; and
2. Mr. LAU Chung Wai, the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company.

Mr. Hon has over 10 years of experience in the fields of corporate finance, financial management and corporate governance acquired from foreign investment bank, manufacturing, electronics, trading, retailing and healthcare industries. He was an executive director of Nimble Holdings Company Limited (stock code: 0186) from December 2017 to March 2018. He has a bachelor’s degree in electronic engineering from the City University of Hong Kong, a master’s degree in corporate finance from the Hong Kong Polytechnic University, a master’s degree in professional accounting from the Southern Cross University of Australia, graduate diploma in global business from the University of Oxford, and a master of laws in corporate and financial law from the University of Hong Kong. He is a member of CPA Australia, Chartered Institute of Management Accountants and the Taxation Institute of Hong Kong.

The Board would like to express its warmest welcome to Mr. Hon in joining the Company.

By order of the Board
IAG Holdings Limited
PHUA Swee Hoe
Chairman

Singapore, 12 November 2019

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Company's directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, Ms. NG Hong Kiew and Mr. YANG Jiang Yuan; the non-executive Director is Mr. TAY Koon Chuan; and the independent non-executive Directors are Mr. CHOW Wen Kwan, Mr. ONG Kian Guan and Mr. TAN Yew Bock.