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IAG HOLDINGS LIMITED

官 酝 控 股 有 限 公 司 (Incorporated in the Cayman Islands with limited liability)

(Stock code: 8513)

INSIDE INFORMATION POSSIBLE DELAY IN PUBLICATION OF THE INTERIM RESULTS

This announcement is made by IAG Holdings Limited (the "**Company**") pursuant to the Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") that there may be a delay in the release of the unaudited interim results for the six months ended 30 June 2023 (the "**2023 Interim Results**") as additional time is required for the preparation and finalisation of the 2023 Interim Results due to temporary shortage of staff. As a result, it is expected that the Company may not be able to publish the 2023 Interim Results on or before 14 August 2023. The Company will publish the 2023 Interim Results as soon as possible thereafter.

Pursuant to Rules 18.78 of the Listing Rules, the Company is required to publish the 2023 Interim Results on a date not later than 45 days after the end of the first six months of the financial year, that is not later than 14 August 2023. The possible delay in publication of the 2023 Interim Results will constitute non-compliance of Rules 18.78 of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders of (i) the revised date of the meeting of the Board to consider and approve the 2023 Interim Results; (ii) the date of the release of the 2023 Interim Results; and (iii) any material development as and when appropriate.

SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 15 August 2023 until the publication of the announcement in relation to the 2023 Interim Results by the Company.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Singapore, 9 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. PHUA Swee Hoe, Ms. XU Bin and Ms. WU Haiyan; the non-executive director of the Company is Mr. TAY Koon Chuan; and the independent non-executive directors of the Company are Dr. CHEUNG Ka Yue, Mr. LIANG Qianyuan and Mr. TAN Yew Bock.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules 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 announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.inzign.com.