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**IWS Group Holdings Limited**  
**國際永勝集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8441)**

**DELAY IN DESPATCH OF CIRCULAR RELATING TO  
CONTINUING CONNECTED TRANSACTIONS**

**RENEWAL OF THE MASTER SERVICES AGREEMENT**

References are made to the announcement (the “**Announcement**”) made by IWS Group Holdings Limited (the “**Company**”) dated 22 December 2021 (as supplemented in the supplemental announcement of the Company dated 29 December 2021) in relation to the continuing connected transactions in respect of the New Master Services Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As disclosed in the Announcement, a circular of the Company (the “**Circular**”) containing, among other things, (i) a letter from the Board containing further details of the New Master Services Agreement, transactions contemplated thereunder and the related proposed Annual Caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; (iv) the notice of convening the EGM; and (v) other information as required under the GEM Listing Rules, was intended to be despatched to the Shareholders on or before 13 January 2022.

As additional time is required for the Company to finalise certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 11 February 2022.

By Order of the Board  
**IWS Group Holdings Limited**  
**Ma Ah Muk**  
*Executive Director and Chairman*

Hong Kong, 13 January 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Ma Ah Muk, Mr. Ma Kiu Sang, Mr. Ma Kiu Mo, Mr. Ma Kiu Man, Vince and Mr. Ma Yung King, Leo; and the independent non-executive Directors of the Company are Dr. Ng Ka Sing, David, Ms. Chang Wai Ha and Mr. Yau Siu Yeung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.iws.com.hk>.*