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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)

SPECIAL ARRANGEMENTS
FOR THE EXTRAORDINARY GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) both dated 11 February 2022 and the form of proxy (the “**Proxy Form**”) in relation to the extraordinary general meeting (the “**EGM**”) of IWS Group Holdings Limited (the “**Company**”) to be held on 4 March 2022. Unless otherwise capitalised terms used herein shall have the same meaning as defined in the Circular.

As announced in the Notice, the EGM was initially scheduled to be held at Dragon Place Restaurant, G/F, 280–288 Un Chau Street, Cheung Sha Wan, Kowloon, Hong Kong at 3:00 p.m. on 4 March 2022.

The board of the directors of the Company (the “**Board**”) hereby announces that, in view of the recent development of the COVID-19 pandemic and the related prevention and control measures imposed by the Hong Kong Government (including the latest Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong)), the venue of the EGM will be changed to 1/F, Hang Seng Castle Peak Road Building, 339 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong.

In view of the latest prevention and control measures imposed and the abovementioned regulations, the arrangements for the EGM are as follows:

- **Shareholders shall not attend the EGM in person. Any Shareholder who does attempt to attend the EGM in person will be denied entry to the venue of the EGM.**

- Shareholders will be able to view and listen to the EGM through a live webcast of the EGM which can be accessed on computers, tablets or any browser enabled devices. Shareholders will be able to access the live webcast at the start of the EGM until its conclusion. For Shareholders who would like to view and listen to the live webcast of the EGM, they will need to register with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("**Share Registrar**"), by sending an email to is-enquiries@hk.tricorglobal.com or by contacting the Share Registrar via telephone hotline at (852) 2980 1333 and provide their personal particulars, including full name, registered address, number of Shares held, Hong Kong Identity Card Number or passport number (in case of natural person)/company registration number (in case of body corporate), contact telephone number and e-mail address no later than 3:00 p.m. on 3 March 2022 (being not less than twenty-four (24) hours before the time appointed for holding the EGM) to enable the Company to verify the Shareholders' status. Authenticated Shareholders will receive an email confirmation on 3 March 2022 which contains a link to join the live webcast of the EGM. Shareholders **MUST NOT** forward the link to other persons who are not Shareholders and who are not entitled to attend the EGM.
- Shareholders can submit, in advance, any questions they may have for the Board in relation to the resolutions set out in the Notice no later than 3:00 p.m. on 3 March 2022 (being not less than twenty-four (24) hours before the time appointed for holding the EGM) via email to is-enquiries@hk.tricorglobal.com or contacting the Share Registrar via telephone hotline at (852) 2980 1333, providing their personal particulars including full name, registered address, number of Shares held, Hong Kong Identity Card Number or passport number (in case of natural person)/company registration number (in case of body corporate), contact telephone number and e-mail address for verification purposes. Questions relevant to the business of the EGM will be addressed by the Board during the EGM.
- **As Shareholders cannot attend the EGM in person, they will only be able to vote by submitting a proxy form in advance of the EGM.** If Shareholders wish to vote on any resolution at the EGM, they must appoint the chairman of the EGM as their proxy to vote on their behalf by completing and returning the Proxy Form in accordance with the instructions printed thereon to the Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 3:00 pm on Wednesday, 2 March 2022 or not less than 48 hours before the time appointed for holding the EGM. If a person who is not the chairman of the EGM is appointed as proxy, that person will not be permitted entry to the EGM and will not be able to exercise the vote. In any event, Shareholders will not be deprived of their rights of voting on the resolution(s) to be proposed at the EGM.

Except for the change of venue of the EGM and the EGM arrangements as stated above, the information set out in the Circular, the Notice and the Proxy Form including, among others, the date and time of the EGM, the purposes of the EGM, the book close period and the resolutions to be considered at the EGM, remain unchanged. The Proxy Form remains valid and applies to the EGM and Shareholders who have already lodged their Proxy Form are not required to re-submit them if they have already done so.

The Company is closely monitoring the impact of COVID-19 pandemic in Hong Kong. Should any changes be made to the EGM arrangements, the Company will notify the Shareholders via an announcement posted on the Company's website (<http://www.iws.com.hk>) and the website of the Stock Exchange (<http://www.hkexnews.hk>).

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

Hong Kong, 24 February 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>.