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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)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board ("**Board**") of directors (the "**Director(s)**") of IAG Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. LI Chun Fung ("**Mr. LI**") has resigned as an executive Director with effect from 21 April 2023 because Mr. LI wants to devote more time to his other business engagements.

Mr. LI confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. LI for his valuable contribution to the Group during his tenure of services.

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

Singapore, 21 April 2023

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

*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 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 website of the Stock Exchange at [www.hkexnews.hk](http://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](http://www.inzign.com).*