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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

The board of directors (the “**Board**”) of IAG Holdings Limited (“**the Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that at the annual general meeting of the Company held on 25 May 2023 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 30 March 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll.

References are made to the AGM Notice and the circular of the Company dated 30 March 2023 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

POLL RESULTS

The poll results of the AGM were as follows:

		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
Ordinary resolutions				
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditor of the Company for the year ended 31 December 2022.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares
2(a).	To consider the re-election of Mr. PHUA Swee Hoe as an executive Director.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares
2(b).	To consider the re-election of Ms. WU Haiyan as an executive Director.	104,992,547 Shares (97.0%)	3,252,000 Shares (3.0%)	108,244,547 Shares
2(c).	To consider the re-election of Mr. LI Chun Fung as an executive Director.	Not applicable (Note 1)	Not applicable (Note 1)	Not applicable (Note 1)
2(d).	To consider the re-election of Dr. Cheung Ka Yue as an independent non-executive Director.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares
2(e).	To consider the re-election of Mr. Liang Qianyan as an independent non-executive Director.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares
3.	To authorise the Board to fix the remuneration of the Directors.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares
4.	To consider the reappointment of CCTH CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares

		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
Ordinary resolutions				
5(A).	To give a general mandate to the Directors to allot shares not exceeding 20% of the issued share capital of the Company.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares
5(B).	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares
5(C).	To extend the general mandate in 5(A) above by the amount of repurchased shares.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares
Special resolution				
6.	To approve the Second Amended and Restated Memorandum and Articles of Association be adopted as the new memorandum and articles of association in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the Second Amended and Restated Memorandum and Articles of Association.	108,244,547 Shares (100%)	0 Shares (0%)	108,244,547 Shares

Note 1: Mr. LI Chun Fung resigned as an executive Director with effect from 21 April 2023 and accordingly, the proposed resolution for re-electing him as an executive Director is no longer applicable.

As more than 50% the votes were cast in favour of each of the ordinary resolutions, all of the ordinary resolutions were passed as ordinary resolutions of the Company. In addition, since more than 75% of the votes were cast in favour of the special resolution, such special resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 568,371,790, being the total number of Shares entitling Shareholders to attend and vote on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM. Shareholders may refer to the AGM Notice and the Circular for details of the above Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

Dr. CHEUNG Ka Yue attended the AGM in person, and Mr. PHUA Swee Hoe, Ms. WU Haiyan, Mr. TAY Koon Chuan, Mr. LIANG Qianyuan and Mr. TAN Yew Bock attended the AGM through live webcast.

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

Singapore, 25 May 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 GEM Listing Rules 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 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.