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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2023

The board of director (the “**Board**”) of IAG Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolution set out in the notice of extraordinary general meeting dated 28 September 2023 was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting (the “**EGM**”) held on 17 October 2023.

References are made to the circular of the Company dated 28 September 2023 (the “**Circular**”) in relation to the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

The poll result in respect of the resolution proposed at the EGM is as follows:

Special resolution	Number of votes cast and approximate percentage of total number of votes cast (%)	
	For	Against
<p>THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “IAG Holdings Limited” to “MaxWin International Holdings Limited”, and the dual foreign name in Chinese of the Company be changed from “官酝控股有限公司” to “加和國際控股有限公司” with effect from the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands (the “Change of Company Name”), and that any one or more of the directors or the company secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents (whether by hand, under seal or as a deed) and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of giving effect to the Change of Company Name.</p>	<p>45,728,981 (100%)</p>	<p>0 (0%)</p>

As all of the votes were cast in favour of the above proposed resolution, the above proposed resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 568,371,790 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 resolution proposed at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Mr. PHUA Swee Hoe, Ms. WU Haiyan, Ms. XU Bin, Mr. TAY Koon Chuan, Dr. CHEUNG Ka Yue and Mr. LIANG Qianyan attended the EGM. Mr. TAN Yew Bock was absent from the EGM.

GENERAL

Subsequent to the passing of the above special resolution by the Shareholders at the EGM, the Change of Company Name is still subject to the approval by the Registrar of Companies in the Cayman Islands by way of issue of the Certificate of Incorporation on Change of Name. Upon the Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in the stock short names once the Change of Company Name becomes effective.

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

Singapore, 17 October 2023

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

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 and on the website of the Company at www.inzign.com.