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## **MaxWin International Holdings Limited**

### **加和國際控股有限公司**

*(Formerly known as IAG Holdings Limited 官酝控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8513)**

## **CHANGE OF COMPANY NAME AND CHANGE OF SHORT NAME**

References are made to (i) the circular of IAG Holdings Limited (the “**Company**”) dated 28 September 2023 (the “**Circular**”); and (ii) the poll results announcement of the EGM on 17 October 2023 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.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM, the English name of the Company has been changed from “IAG Holdings Limited” to “MaxWin International Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “官酝控股有限公司” to “加和國際控股有限公司” with effect from 19 October 2023. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 19 October 2023, certifying the change of the English name of the Company and also the dual foreign name in Chinese of the Company.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 1 February 2024 confirming that (i) the English name of the Company has been changed from “IAG Holdings Limited” to “MaxWin International Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “官酝控股有限公司” to “加和國際控股有限公司”; and (ii) the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The change of Company name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 8 February 2024, new share certificates will be issued under the new name of the Company.

## **CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “IAG HOLDINGS” to “MAXWIN INT HLDG” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “官酝控股” to “加和國際控股”, with effect from 9:00 a.m. on 8 February 2024. The stock code of the Company on the Stock Exchange will remain unchanged as “8513”.

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

Singapore, 5 February 2024

*As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, Ms. XU Bin 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. FU Sze On 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](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).*