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MaxWin International Holdings Limited

加和國際控股有限公司

(Formerly known as IAG Holdings Limited 官醞控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8513)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of MaxWin International Holdings Limited (the “**Company**”) dated 15 March 2024 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 27 March 2024 for the purpose of, amongst other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the declaration and payment of final dividend (if any).

Since CCTH CPA Limited, the independent auditors of the Company, requires more time to complete the audit of the financial results of the Company and its subsidiaries for the year ended 31 December 2023, the Board hereby announces that the meeting of the Board will be postponed to Thursday, 28 March 2024.

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

Singapore, 26 March 2024

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, Ms. LIU Ya, Ms. WU Haiyan and Mr. XU Bin; 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 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 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.