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MaxWin International Holdings Limited

加和國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8513)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of MaxWin International Holdings Limited (the “**Company**”) hereby announces that Ms. LIU Ya (“**Ms. Liu**”) has tendered her resignation as an executive Director with effect from 1 October 2024 due to her desire to devote more time to her personal endeavours.

Ms. Liu has confirmed that (i) she has no disagreement with the Board, and (ii) there is no other matter relating to her resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Liu for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LI Rengang (李仁剛) (“**Mr. Li**”) has been appointed as an executive Director with effect from 1 October 2024.

The biographical details of Mr. Li are as follows:

Mr. Li, aged 47, has rich experience in business administration and management. From December 2000 to December 2016, Mr. Li served as a manager in the sales department of Beijing Liandecheng Technology Co., Ltd.* (北京聯德成科技有限公司). Since January 2017, Mr. Li has been a director and manager of Beijing Shenzhou Huachang Technology Co., Ltd.* (北京神州華昌科技有限公司).

* *For identification purpose only*

Mr. Li completed a professional computer program from Dandong No. 1 Secondary Vocational and Technical School* (丹東市第一中等職業技術專業學校) in July 1996. Mr. Li is currently taking a professional diploma course in business administration organised by The Open University of China (國家開放大學).

There is a service agreement between Mr. Li and the Company, and his current appointment is for a term of three years commencing from 1 October 2024. Mr. Li is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Li will not receive any remuneration for serving as executive Director of the Company.

Save as disclosed herein, there is no matter relating to the appointment of Mr. Li that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Li to join the Board.

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

Singapore, 1 October 2024

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, Ms. WU Haiyan, Ms. XU Bin and Mr. LI Rengang; and the independent non-executive Directors are Prof. CHEUNG Ka Yue, Mr. FU Sze On, 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 “Latest Listed Company Information” page on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.inzign.com.

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