

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 OCTOBER 2024 FOR REMOVAL OF DIRECTOR

References are made to the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of MaxWin International Holdings Limited (the “**Company**”) dated 26 September 2024. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the EGM Notice and the Circular.

POLL RESULTS OF THE EGM

The Board announces that at the EGM held on 22 October 2024 (the “**EGM**”), the proposed resolution (the “**Proposed Resolution**”) set out in the EGM Notice was duly approved by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 818,455,377, which was the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the Proposed Resolution. No Shareholders were required to abstain from voting on the Proposed Resolution and no Shareholders were entitled to attend the EGM and abstain from voting in favour of the Proposed Resolution as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolution.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

Mr. Phua Swee Hoe, Ms. XU Bin and Mr. LI Rengang, being the executive Directors and Prof. Cheung Ka Yue, Mr. Fu Sze On and Mr. Liang Qianyan, being the independent non-executive Directors attended the EGM.

The poll results in respect of the Proposed Resolution are as follows:

Ordinary Resolution	Number of votes (approximate %) <i>(Note)</i>	
	For	Against
THAT pursuant to article 83(5) of the Articles of Association of the Company, Ms. Wu Haiyan be removed from her office as a director of the Company with effect from the date of the EGM.	84,678,894 (100%)	0 (0%)

Note: The number of votes and approximate percentage of voting shares are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

As more than 50% of the votes cast are in favour of the Proposed Resolution at the EGM, the Proposed Resolution has been duly passed by the Shareholders as an ordinary resolution of the Company.

REMOVAL OF DIRECTOR

As indicated above, the Proposed Resolution regarding the removal of Ms. Wu Haiyan as a Director was duly passed at the EGM. Accordingly, Ms. Wu Haiyan was removed as Director with immediate effect. To the best knowledge and information of the Board, the removal of Ms. Wu Haiyan as a Director will not have any material adverse impact on the business and operations of the Group.

By order of the Board
MaxWin International Holdings Limited
Phua Swee Hoe
Chairman and Executive Director

Singapore, 22 October 2024

As at the date of this announcement, the Board comprises (i) three executive Directors, namely, Mr. PHUA Swee Hoe (Chairman), Ms. XU Bin and Mr. LI Rengang; and (ii) three independent non-executive Directors, namely Prof. 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 “Latest Listed Company Information” page on the website of the Stock Exchange 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.