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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of MaxWin International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the following purposes:

1. to consider and approve the consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 December 2024 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;

2. to consider the payment of a final dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary;

4. to consider the convening of the forthcoming annual general meeting of the Company; and

5. to transact any other business.

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

Singapore, 14 March 2025

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, Mr. LI Rengang, Mr. XU Bin and YANG Qijun; and the independent non-executive Directors are Dr. CHEUNG Ka Yue, Mr. FU Sze On and Mr. LIANG Qianyuan.