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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of MaxWin International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purposes of, amongst other matters, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2025, and considering the payment of a dividend (if any).

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

Singapore, 14 August 2025

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

This announcement, for which the directors of the Company 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 Company's 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.