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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)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of MaxWin International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. CHEN Yihua (陳藝華) ("**Ms. CHEN**") has been appointed as an independent non-executive Director, a member of the audit committee of the Company and a member of the nomination committee of the Company with effect from 15 August 2025.

Ms. CHEN is experienced in finance. Ms. CHEN worked as assistant accountant in the internal audit department of People's Insurance Company of China *(中國人民保險公司) from 1984 to 1994, worked in the finance department of Shenzhen Shencai Securities Business Department *(深圳市深財證券業務部) from 1994 to 2005, and worked as a finance manager of Wanhe Securities Company Limited *(萬和證券股份有限公司) from 2005 to 2012. Ms. CHEN retired in 2012.

Ms. CHEN graduated from Guangxi University of Finance and Economics *(廣西財經學院) as an expert in budgeting for projects and economics in 1979.

There is a letter of appointment between Ms. CHEN and the Company for a term of three years commencing from 15 August 2025. Ms. CHEN is subject to retirement and re-election at the annual general meeting in accordance with the articles of association of the Company. Ms. CHEN is entitled to an annual director's fee of HK$170,000.

As at the date of this announcement, save as disclosed above, Ms. CHEN has confirmed that:

(i) she does not have any relationship with any directors, senior management, substantial shareholders, or controlling shareholders of the Company (as defined in the Listing Rules) of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"));

(ii) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);

(iii) she does not hold any position with the Company or other members of the Group;

(iv) she has not held any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualification;

(v) she met the independence criteria set out in Rule 5.09(1) to (8) of the Listing Rules;

(vi) she does not have any past or present interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and

(vii) there are no other factors that may affect her independence at the time of her appointment.

As far as the Directors are aware and save as disclosed herein, there are no matters relating to the appointment of Ms. CHEN that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on GEM (the "**Listing Rules**") of the Stock Exchange.

Following the appointment of Ms. CHEN, the Company has met the requirements set out in rule 5.05(1) of the Listing Rules that the Board must include at least three independent non-executive Directors, and rule 5.28 of the Listing Rules that the audit committee of the Company must comprise non-executive Directors only and comprise a minimum of three members.

The Board would like to take this opportunity to welcome Ms. CHEN for joining the as a member of the Board.

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

Singapore, 15 August 2025

* The English translation of the Chinese name of the relevant parties included in this announcement is prepared for identification purpose only. In the event of any inconsistency, the Chinese name shall prevail.

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 Announcements" 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.