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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 15 August 2025 in relation to the appointment of Ms. CHEN Yihua (陳藝華女士) as an independent non-executive Director (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to further supplement that the age of Ms. CHEN as at the date of the Announcement was 67.

All information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement should be read in conjunction with the Announcement.

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

Singapore, 18 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 Ms. CHEN Yihua, Prof. 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 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.

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