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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)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 6 JANUARY 2026 AND (2) SHARE CONSOLIDATION

References are made to the circular (the "**Circular**") of MaxWin International Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") both dated 12 December 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the "**Resolution**") was duly passed by the shareholders of the Company by way of poll in accordance with the GEM Listing Rules at the EGM held at Unit 1102, 11th Floor, Brill Plaza, No. 84 To Kwa Wan Road, To Kwa Wan, Kowloon, Hong Kong on Tuesday, 6 January 2026 at 11:00 a.m. The poll result in respect of the Resolution proposed at the EGM is set out as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Share Consolidation.	231,081,255 (100%)	0 (0%)

Notes: *(i) Please refer to the Notice for the full version of the Resolution.*

(ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 818,455,377 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. The Company did not hold any treasury shares as at the date of the EGM. There was no restriction on any Shareholders to vote only against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

All Directors attended the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

(2) SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Thursday, 8 January 2026. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Thursday, 8 January 2026. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in yellow colour, while the existing share certificates in blue colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Wednesday, 11 February 2026, but will remain valid and effective as documents of title.

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

Hong Kong, 6 January 2026

As at the date of this announcement, the executive Directors are Mr. Phua Swee Hoe, Ms. Xu Bin, Mr. Li Rengang and Mr. Yang Qijun; and the independent non-executive Directors are Mr. Fu Sze On, Professor Cheung Ka Yue and Ms. Chen Yihua.

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.

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.