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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND WITHDRAWAL OF A PROPOSED ORDINARY RESOLUTION AT THE ANNUAL GENERAL MEETING

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (the “**Director(s)**”) of MaxWin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LI Rengang (“**Mr. LI**”) has resigned as an executive Director with effect from 15 May 2026 because Mr. LI wants to pursue his other personal interests.

Mr. LI confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. LI for his valuable contribution to the Group during his tenure of services.

WITHDRAWAL OF A PROPOSED ORDINARY RESOLUTION AT THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of the Company dated 29 April 2026 (the “**Notice**”), the circular of the Company dated 29 April 2026 (the “**Circular**”) and the form of proxy (the “**Proxy Form**”) applicable for the annual general meeting of the Company to be held on 29 May 2026 (the “**AGM**”).

Following the resignation of Mr. LI, the proposed ordinary resolution numbered 2(a) in respect of the re-election of Mr. LI as an executive Director as set out in the Notice, the Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save as disclosed above, all other proposed resolutions contained in the Notice and the Proxy Form shall continue to be put forward for consideration at the AGM. The Proxy Form shall remain valid except that no vote will be conducted and counted for the proposed ordinary resolution numbered 2(a).

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

Singapore, 15 May 2026

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, 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 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 of Hong Kong Limited 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.