MaxWin International Holdings Limited
加和國際控股有限公司

(Formerly known as IAG Holdings Limited 官酝控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8513)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of MaxWin International Holdings Limited are set out below:

Executive Directors
Mr. PHUA Swee Hoe *(chairman)*
Ms. XU Bin
Mr. YANG Qijun

Independent non-executive Directors
Prof. CHEUNG Ka Yue
Mr. FU Sze On
Ms. CHEN Yihua

The Board has established three committees and their memberships are set out below:

Audit committee
Prof. CHEUNG Ka Yue *(chairman)*
Mr. FU Sze On
Ms. CHEN Yihua

Nomination committee
Mr. PHUA Swee Hoe *(chairman)*
Prof. CHEUNG Ka Yue
Mr. FU Sze On
Ms. CHEN Yihua

Remuneration committee
Mr. FU Sze On *(chairman)*
Mr. PHUA Swee Hoe
Prof. CHEUNG Ka Yue

15 May 2026