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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The board (the "**Board**") of directors (the "**Directors**") of MaxWin International Holdings Limited (the "**Company**") is pleased to announce that all proposed resolutions as set out in the notice of the annual general meeting dated 29 April 2026 were duly passed by way of poll at the annual general meeting of the Company held on 29 May 2026 (the "**AGM**").

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

As at the date of the AGM, the issued share capital of the Company comprised 81,845,537 ordinary shares of HK$0.1 each (the "**Shares**"), which was the total number of Shares entitling the registered holders of the Shares (the "**Shareholders**") to attend and vote for or against all resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company's circular dated 29 April 2026 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditor of the Company for the year ended 31 December 2025	5,383,600 (100%)	0 (0%)
2(a).	To consider the re-election of Mr. LI Rengang as an executive Director	Not applicable *(Note 1)*	Not applicable *(Note 1)*
2(b).	To consider the re-election of Ms. XU Bin as an executive Director	5,383,600 (100%)	0 (0%)
2(c).	To consider the re-election of Mr. FU Sze On as an independent non-executive Director	5,383,600 (100%)	0 (0%)
2(d).	To consider the re-election of Ms. CHEN Yihua as an independent non-executive Director	5,383,600 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors	5,383,600 (100%)	0 (0%)
4.	To consider the re-appointment of CCTH CPA Limited as auditors of the Company, and to authorise the Board to fix their remuneration	5,383,600 (100%)	0 (0%)
5(A).	To give a general mandate to the Directors to allot shares not exceeding 20% of the issued share capital of the Company	5,383,600 (100%)	0 (0%)
5(B).	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company	5,383,600 (100%)	0 (0%)
5(C).	To extend the general mandate in 5(A) above by the amount of repurchased shares	5,383,600 (100%)	0 (0%)

Note 1: Following the resignation of Mr. LI Rengang with effect from 15 May 2026, the proposed ordinary resolution in respect of the re-election of Mr. LI Rengang as an executive Director is no longer applicable, and was not put forward for consideration and approval by the Shareholders at the AGM.

As more than 50% the votes were cast in favour of each of the proposed ordinary resolutions, all proposed ordinary resolutions were passed as ordinary resolutions of the Company.

All Directors attended the AGM.

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

Singapore, 29 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 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 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.