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IWS Group Holdings Limited
國際永勝集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6663)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING,
DIVIDEND PAYMENT DATE AND BOOK CLOSURE PERIOD**

References are made to the annual results announcement of IWS Group Holdings Limited (the “**Company**”) for the year ended 31 March 2023 (the “**Announcement**”) and the annual report of the Company for the year ended 31 March 2023 (the “**Annual Report**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement and the Annual Report, the 2023 AGM was initially scheduled to be held on Friday, 15 September 2023. The FY2023 Proposed Final Dividend, if approved, was initially scheduled to be paid on Thursday, 12 October 2023 subject to the approval of the shareholders of the Company at the 2023 AGM. Initially, the shareholders whose names appear on the register of members of the Company at the close of business on Friday, 29 September 2023 would be entitled to the FY2023 Proposed Final Dividend. For the purpose of determining the entitlement of the Shareholders to attend and vote at the 2023 AGM, the register of members of the Company was initially scheduled to be closed from Tuesday, 12 September 2023 to Friday, 15 September 2023 (both days inclusive). For the purpose of determining the entitlement to the FY2023 Proposed Final Dividend, the register of members of the Company was initially scheduled to be closed from Friday, 22 September 2023 to Friday, 29 September 2023 (both days inclusive).

The Company hereby announces that the date of the annual general meeting will be rescheduled to Tuesday, 19 September 2023 due to administrative reason. The FY2023 Proposed Final Dividend, if approved, will also be rescheduled to be payable on Monday, 16 October 2023 subject to the approval of the shareholders of the Company at the 2023 AGM. The shareholders whose names appear on the register of members of the Company at

the close of business on Tuesday, 3 October 2023 will be entitled to the FY2023 Proposed Final Dividend. As such, for the purpose of determining the entitlement of the Shareholders to attend and vote at the 2023 AGM rescheduled to be held on Tuesday, 19 September 2023, the register of members of the Company will be closed from Thursday, 14 September 2023 to Tuesday, 19 September 2023 (both days inclusive) during which period no transfer of Shares will be registered. In order to determine the identity of members who are entitled to attend and vote at the 2023 AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 13 September 2023. For the purpose of determining the entitlement to the FY2023 Proposed Final Dividend, the register of members of the Company will be closed from Tuesday, 26 September 2023 to Tuesday, 3 October 2023 (both days inclusive), during which no transfer of shares of the Company will be registered. In order to be eligible for the FY2023 Proposed Final Dividend, unregistered holders of shares of the Company should ensure that all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 25 September 2023.

Save as disclosed above, all other information set out in the Announcement and the Annual Report remains unchanged.

The notice of the annual general meeting and related documents will be published and dispatched to the Shareholders in due course.

By Order of the Board
IWS Group Holdings Limited
Ma Ah Muk
Executive Director and Chairman

Hong Kong, 7 August 2023

As at the date of this announcement, the executive Directors are Mr. Ma Ah Muk, Mr. Ma Kiu Sang, Mr. Ma Kiu Mo, Mr. Ma Kiu Man, Vince and Mr. Ma Yung King, Leo; and the independent non-executive Directors are Dr. Ng Ka Sing, David, Ms. Chang Wai Ha and Mr. Yau Siu Yeung.