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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)

ANNOUNCEMENT

PASSING AWAY OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of IWS Group Holdings Limited (the “**Company**”) announces with great sorrow that Mr. MA Ah Muk (“**Mr. Ma**”), the chairman of the Board (the “**Chairman**”) and an executive director of the Company has passed away on 17 March 2024. Mr. Ma also acted as a member of each of the nomination committee and the remuneration committee of the Board.

Mr. Ma was appointed as the Chairman and an executive director of the Company since 2018 and has made tremendous contributions during his tenure of office. The Board expresses its deepest sorrow to the passing away of Mr. Ma and conveys its sincere condolences to his family. The Board also expresses its sincere appreciation to Mr. Ma for his valuable contribution to the Company.

The Board is of the view that the passing away of Mr. Ma will not have any material impact on the operations of the Company.

By Order of the Board
IWS Group Holdings Limited
Ma Kiu Sang
Executive Director

Hong Kong, 18 March 2024

As at the date of this announcement, the executive Directors of the Company are 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 of the Company are Dr. Ng Ka Sing, David, Ms. Chang Wai Ha and Mr. Yau Siu Yeung.