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IMS Group Holdings Limited
英馬斯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8136)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 AUGUST 2022**

Reference is made to the poll results announcement dated 23 August 2022 (the “**Poll Results Announcement**”) in relation to the annual general meeting of IMS Group Holdings Limited (the “**Company**”) held on 23 August 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

The Company would like to provide supplemental information in relation to the attendance of the directors of the Company (the “**Directors**”) at the AGM. All the Directors had attended the AGM in person.

All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

By order of the Board
IMS Group Holdings Limited
Tam Yat Ming Andrew
Chairman and Chief Executive Officer

Hong Kong, 24 August 2022

As at the date of this announcement, the Board comprises Mr. Tam Yat Ming Andrew (Chairman and Chief Executive Officer) and Mr. Lo King Shun as the Executive Directors, and Mr. Li Chun Hung, Mr. Ha Yiu Wing and Dr. Wilson Lee as the Independent Non-executive Directors.

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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at <http://www.ims512.com>.