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IAG HOLDINGS LIMITED

官 酝 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8513)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR DATED 30 MARCH 2023

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of IAG Holdings Limited (the “**Company**”) dated 30 March 2023, and the form of proxy (the “**Proxy Form**”) regarding the AGM to be held on Thursday, 25 May 2023 at 2:00 p.m., which set out the voting arrangement for the resolutions and also the live webcast for the AGM. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company hereby clarify that Shareholders can either (i) attend and vote at the AGM in person at Unit 1102, 11th Floor, Brill Plaza, No. 84 To Kwa Wan Road, To Kwa Wan, Kowloon, Hong Kong; or (ii) appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his/her behalf. In addition, Shareholders can view and listen to the live webcast of the AGM through the website <https://us06web.zoom.us/j/81788048866>. Shareholders will be able to access the live webcast at the start of the AGM until its conclusion. Shareholders can raise questions during the AGM through the live webcast and the Board will arrange to answer as many as possible the questions raised by Shareholders at the AGM.

Save for the voting arrangement mentioned above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date, time and location of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

By order of the Board
IAG Holdings Limited
PHUA Swee Hoe
Chairman

Singapore, 13 April 2023

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, Mr. LI Chun Fung and Ms. WU Haiyan; the non-executive Director is Mr. TAY Koon Chuan; and the independent non-executive Directors are Dr. CHEUNG Ka Yue, Mr. LIANG Qianyuan and Mr. TAN Yew Bock.

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 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 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.