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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)

DELAY IN PUBLICATION OF INTERIM RESULTS, DELAY IN PUBLICATION OF INTERIM REPORT AND SUSPENSION OF TRADING IN SHARES

This announcement is made by IAG Holdings Limited (the “**Company**”) pursuant to the Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE INTERIM RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company is unable to publish the interim results for the six months ended 30 June 2023 (the “**2023 Interim Results**”) due to temporary shortage of staff. The Company will publish the 2023 Interim Results as soon as possible thereafter.

Pursuant to Rules 18.78 of the Listing Rules, the Company is required to publish the 2023 Interim Results on a date not later than 45 days after the end of the first six months of the financial year, that is not later than 14 August 2023. The possible delay in publication of the 2023 Interim Results will constitute non-compliance of Rules 18.78 of the Listing Rules.

DELAY IN PUBLICATION OF THE INTERIM REPORT

The Board further announces that the Company is unable to publish the interim report for the six months ended 30 June 2023 (the “**2023 Interim Report**”) due to the same reason mentioned above. The Company will publish the 2023 Interim Report as soon as possible thereafter.

Pursuant to Rules 18.53 of the Listing Rules, the Company is required to publish the 2023 Interim Report on a date not later than 45 days after the end of the first six months of the financial year, that is not later than 14 August 2023. The possible delay in publication of the 2023 Interim Report will constitute non-compliance of Rules 18.53 of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders of (i) the revised date of the meeting of the Board to consider and approve the 2023 Interim Results; (ii) the date of the publication of the 2023 Interim Results; (iii) the date of the publication of the 2023 Interim Report; and (iv) any material development as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange is suspended with effect from 9:00 a.m. on 15 August 2023 pending the publication of the 2023 Interim Results.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Singapore, 15 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. PHUA Swee Hoe, Ms. XU Bin and Ms. WU Haiyan; the non-executive director of the Company is Mr. TAY Koon Chuan; and the independent non-executive directors of the Company 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 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 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.