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MaxWin International Holdings Limited

加和國際控股有限公司

(Formerly known as IAG Holdings Limited 官氈控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8513)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of MaxWin International Holdings Limited (the “**Company**”) hereby announces that Mr. TAY Koon Chuan (“**Mr. Tay**”) has tendered his resignation as a non-executive Director with effect from 1 March 2024 due to his desire to devote more time to his personal endeavours.

Mr. Tay has confirmed that (i) he has no disagreement with the Board, and (ii) there is no other matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Tay for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of the Company is pleased to announce that Ms. LIU Ya (女士) (“**Ms. Liu**”) has been appointed as an executive Director with effect from 1 March 2024.

The biographical details of Ms. Liu are as follows:

Ms. Liu, aged 40, has extensive experience in the marketing of technology products in the PRC market. Ms. Liu obtained a higher diploma in sales management* (銷售管理(專科)) from the School of Continuing Education (繼續教育學院) of Guizhou University (貴州大學) in June 2015. Ms. Liu has been the chief marketing officer of Dongguan Weidong Intelligent Technology Co., Ltd.* (東莞市惟動智能科技有限公司) since June 2023. She also served as the chief marketing officer of Cosonic Intelligent Technologies Co., Ltd.* (佳禾智能科技股份有限公司) from August 2015 to June 2023.

There is a service agreement between Ms. Liu and the Company, and her current appointment is for a term of three years commencing from 1 March 2024. Ms. Liu is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Ms. Liu will not receive any remuneration for serving as executive Director of the Company.

Save as disclosed herein, there is no matter relating to the appointment of Ms. Liu that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Liu to join the Board.

By order of the Board
MaxWin International Holdings Limited
PHUA Swee Hoe
Chairman

Singapore, 1 March 2024

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, Ms. WU Haiyan, Ms. XU Bin and Ms. LIU Ya; and the independent non-executive Directors are Dr. CHEUNG Ka Yue, Mr. FU Sze On, Mr. LIANG Qianyuan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM 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 document misleading.

This announcement will remain on the “Latest Listed Company Information” page on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.inzign.com.