

# MaxWin International Holdings Limited

## 加和國際控股有限公司

(Formerly known as IAG Holdings Limited 官酝控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8513)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of MaxWin International Holdings Limited are set out below:

#### **Executive Directors**

Mr. PHUA Swee Hoe (*chairman*)

Ms. WU Haiyan

Ms. XU Bin

Ms. Liu Ya

#### **Independent non-executive Directors**

Dr. CHEUNG Ka Yue

Mr. FU Sze On

Mr. LIANG Qianyuan

The Board has established three committees and their memberships are set out below:

#### **Audit committee**

Dr. CHEUNG Ka Yue (*chairman*)

Mr. FU Sze On

Mr. LIANG Qianyuan

#### **Nomination committee**

Mr. PHUA Swee Hoe (*chairman*)

Dr. CHEUNG Ka Yue

Mr. FU Sze On

#### **Remuneration committee**

Mr. FU Sze On (*chairman*)

Mr. PHUA Swee Hoe

Dr. CHEUNG Ka Yue

1 March 2024