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IWS Group Holdings Limited
國際永勝集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6663)

APPOINTMENT OF CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of IWS Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ma Kiu Sang (“**Mr. Ma**”), an existing executive Director, has been appointed as the chairman of the Board with effect from 23 May 2024. The biographical details of Mr. Ma are set out below:

Mr. Ma Kiu Sang, aged 68, executive Director since 23 March 2018, has over 30 years of experience in the public light bus industry. He also engages in businesses covering various industries including real estate, finance, food and beverage and security services.

Since 2005, Mr. Ma has been serving as the chairman of Public Light Bus General Association. He has been the division leader and managing director of Hong Kong Chiu Chow Chamber of Commerce since September 2008 and September 2012, respectively. Mr. Ma was the vice chairman of Hong Kong Land Transport Council from June 2017 to June 2020. He was also conferred the Medal of Honour by the Hong Kong Government in 2016. Mr. Ma attended secondary school education in Hong Kong.

Mr. Ma has entered into a service contract with the Company for a term of three years in relation to his appointment, subject to retirement by rotation and re-election at annual general meeting in accordance with the articles of association of the Company. Prior to Mr. Ma’s appointment as the chairman of the Board, with reference to his experience and responsibilities within the Company, he was entitled to a director’s remuneration of HK\$480,000 and discretionary bonus per annum. Upon recommendation from the remuneration committee of the Company and approval by the Board, Mr. Ma is entitled to a director’s remuneration of HK\$720,000 per annum with effect from 1 May 2024.

Save as disclosed above, Mr. Ma (i) is not related to any other Directors, members of the senior management of the Group, substantial shareholders (as defined in the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not hold any other positions in the Company or other members of the Company; (iii) has not hold any directorship in the last three years in any other public companies, the securities of which are or have been listed on any securities market in Hong Kong or overseas; (iv) has not held other major appointments and professional qualifications; and (v) does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)).

Save as disclosed above, Mr. Ma does not have any other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company, and there is no further information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules.

By Order of the Board
IWS Group Holdings Limited
Ma Kiu Sang
Executive Director and Chairman

Hong Kong, 23 May 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Ma Kiu Sang, Mr. Ma Kiu Mo, Mr. Ma Kiu Man, Vince and Mr. Ma Yung King, Leo; and the independent non-executive Directors of the Company are Dr. Ng Ka Sing, David, Ms. Chang Wai Ha and Mr. Yau Siu Yeung.