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IAG Holdings Limited **迎宏控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8513)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of IAG Holdings Limited (the "**Company**") hereby announces that Mr. Ang Lai Seng ("**Mr. Ang**") has resigned as an executive Director with effect from 23 February 2019 (Saturday) due to his personal reason.

Mr. Ang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Ang for his valuable contribution to the Company during his tenure of office.

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

Singapore, 25 February 2019

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. 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.

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe and Ms. NG Hong Kiew; the non-executive Director is Mr. TAY Koon Chuan; and the independent non-executive Directors are Mr. CHOW Wen Kwan, Mr. LAU Yau Chuen Louis, Mr. ONG Kian Guan and Mr. TAN Yew Bock.