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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 27 April 2018 in relation to, among others, the notice of annual general meeting (the "**Announcement**"). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that there is a typographical error in the note 5 on page 5 of the English version of the Announcement, and the register of members of the Company will be closed "from Friday, 25 May 2018 to Thursday, 31 May 2018" instead of "from Friday, 25 May 2018 to Thursday, 31 June 2018".

Save as disclosed above, all other information in the Announcement remain the same.

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

Singapore, 30 April 2018

*This announcement, for which the directors of the Company 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. The Company's 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 of the Company are Mr. PHUA Swee Hoe, Ms. NG Hong Kiew and Mr. ANG Lai Seng; the non-executive director of the Company is Mr. TAY Koon Chuan; and the independent non-executive directors of the Company are Mr. TAN Yew Bock, Mr. ONG Kian Guan and Mr. CHOW Wen Kwan.*