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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of IAG Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the following purposes:

1. to consider and approve the consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 December 2017 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 13 March 2018

*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.*