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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2018**

<p>The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 31 May 2018.</p>
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The board (the "**Board**") of directors (the "**Directors**") of IAG Holdings Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting dated 27 April 2018 were duly passed by way of poll at the annual general meeting of the Company held on 31 May 2018 (the "**AGM**").

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 400,000,000 ordinary shares of HK\$0.01 each (the "**Shares**"), which was the total number of Shares entitling the registered holders of the Shares (the "**Shareholders**") to attend and vote for or against all the resolutions proposed at the AGM. Shareholders holding an aggregate of 301,240,000 Shares (representing 75.31% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"). No Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company's circular dated 27 April 2018 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors and independent auditor for the year ended 31 December 2017	301,240,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. PHUA Swee Hoe as an executive Director	301,240,000 (100%)	0 (0%)
	(B) To re-elect Ms. NG Hong Kiew as an executive Director	301,240,000 (100%)	0 (0%)
	(C) To re-elect Mr. TAY Koon Chuan as a non-executive Director	301,240,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration	301,240,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the Board to fix auditors' remuneration	301,240,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with Shares not exceeding 20% of the number of Shares in issue as at the date of passing this resolution	301,240,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of Shares in issue as at the date of passing this resolution	301,240,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under resolution 5 to Shares repurchased by the Company	301,240,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 31 May 2018

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 announcement misleading.*

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