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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 Tuesday, 12 November 2019 for the purposes of, amongst other matters, considering and approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2019, and considering the payment of a dividend (if any).

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

Singapore, 28 October 2019

*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 and Ms. NG Hong Kiew; the non-executive director of the Company is Mr. TAY Koon Chuan; and the independent non-executive directors of the Company are Mr. CHOW Wen Kwan, Mr. ONG Kian Guan and Mr. TAN Yew Bock.*