

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 EXTRAORDINARY GENERAL MEETING HELD ON 14 FEBRUARY 2020**

The Board is pleased to announce that the resolution proposed at the EGM held on 14 February 2020 was duly passed by the Shareholders by way of poll.

References are made to the circular of IAG Holdings Limited (the “**Company**”) dated 22 January 2020 (the “**Circular**”) in relation to the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 22 January 2020 (the “**Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 14 February 2020.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

The poll result in respect of the resolution proposed at the EGM is as follows:

	<b>Number of Shares voted (percentage of total number of Shares voted)</b>	
<b>Special Resolution</b>	<b>For</b>	<b>Against</b>
To approve the Proposed Change of Company Name*	1,972,000 (100%)	0 (0%)

As all of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

\* Full text of the special resolution was set at the Notice.

As at the date of the EGM, the total number of issued Shares was 426,666,667 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the Articles or the GEM Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

## **GENERAL**

Subsequent to the passing of the above special resolution by the Shareholders at the EGM, the Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of the Certificate of Incorporation on Change of Name. Upon the Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in the stock short names once the Change of Company Name becomes effective.

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

Singapore, 14 February 2020

*As at the date of this announcement, the executive Directors are Mr. Phua Swee Hoe, Ms. Ng Hong Kiew and Mr. Yang Jiangyuan, the non-executive Director is Mr. Tay Koon Chuan, and the independent non-executive Directors are Mr. Chow Wen Kwan, Mr. Ong Kian Guan and Mr. Tan Yew Bock.*

*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. The 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.*

*This announcement will remain on the website of the GEM of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.inzign.com](http://www.inzign.com).*