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# **IAG Holdings Limited**

## **官醞控股有限公司**

*(formerly known as IAG Holdings Limited 迎宏控股有限公司)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8513)**

### **(1) CHANGE OF COMPANY NAME AND (2) CHANGE OF STOCK SHORT NAME**

#### **1. CHANGE OF COMPANY NAME**

The Board is pleased to announce that the dual foreign name in Chinese of the Company has been changed from “迎宏控股有限公司” to “官醞控股有限公司” with effect from 17 February 2020 and the English name “IAG Holdings Limited” remains unchanged.

#### **2. CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “IAG HOLDINGS” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “迎宏控股” to “官醞控股”, with effect from 9:00 a.m. on 6 March 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “8513”.

References are made to (i) the circular of IAG Holdings Limited (the “**Company**”) dated 22 January 2020 (the “**Circular**”); and (ii) the poll results announcement of the EGM of the Company dated 14 February 2020, 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.

## 1. CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 14 February 2020, the dual foreign name in Chinese of the Company has been changed from “迎宏控股有限公司” to “官醞控股有限公司” with effect from 17 February 2020 and the English name “IAG Holdings Limited” remains unchanged. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 17 February 2020, certifying the change of the dual foreign name in Chinese of the Company.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 24 February 2020 confirming that (i) the dual foreign name in Chinese of the Company has been changed from “迎宏控股有限公司” to “官醞控股有限公司” (官醞控股有限公司) and the English name “IAG Holdings Limited” remains unchanged; and (ii) the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **Effects of the change of company name**

The change of Company name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 6 March 2020, new share certificates will be issued under the new name of the Company.

## 2. CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “IAG HOLDINGS” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “迎宏控股” to “官醞控股”, with effect from 9:00 a.m. on 6 March 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “8513”.

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

Singapore, 3 March 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).*