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IAG HOLDINGS LIMITED

官 酝 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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “AGM Notice”) dated 27 April 2020 issued by IAG Holdings Limited (the “Company”) to convene the annual general meeting (the “AGM”) of the Company at 27th Floor, Alexandra House, No. 18 Chater Road, Central, Hong Kong on Friday, 29 May 2020 at 2:00 p.m..

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 27 April 2020. Apart from the amendments stated below, all the information contained in the AGM Notice remains valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 13 May 2020, this **SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the ordinary resolution no. 2(b) in respect of the re-election of Mr. Yang Jianguan as an executive Director of the Company as set out in the AGM Notice is no longer applicable and will not be put forward for consideration and approval by shareholders of the Company at the AGM and the AGM will be held at 27th Floor, Alexandra House, No. 18 Chater Road, Central, Hong Kong on Friday, 29 May 2020 at 2:00 p.m. for the purpose of considering and, if thought fit, passing the following new ordinary resolution 2(f) of the Company (with or without modifications), in addition to the resolutions set out in the AGM Notice:

ORDINARY RESOLUTION

2. (f) “To consider the re-election of Mr. Au Chi Fung as an independent non-executive Director of the Company.”

By Order of the Board
IAG Holdings Limited
Phua Swee Hoe
Chairman

Singapore, 13 May 2020

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

*Headquarter and principal place of
business in Singapore:*
16 Kallang Place
#02-10
Singapore 339156

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 13 May 2020 (the “**Supplemental Circular**”). Please refer to pages 3 to 4 of the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be passed at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

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. Tan Yew Bock, Mr. Kwa Teow Huat and Mr. Au Chi Fung.

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 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.