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IAG Holdings Limited

官酝控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8513)

NOTICE OF BOARD MEETING

The board ("**Board**") of directors ("**Directors**") of IAG Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 13 August 2020 for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020, and considering the payment of a dividend (if any).

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

Singapore, 30 July 2020

As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe and Ms. NG Hong Kiew; the non-executive Director is Mr. TAY Koon Chuan; and the independent non-executive Directors are Mr. AU Chi Fung, Mr. KWA Teow Huat 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 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.