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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021**

The board of directors (the “**Board**”) of IAG Holdings Limited (“**the Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that at the annual general meeting of the Company held on 31 May 2021 (the “**AGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 31 March 2021 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll.

References are made to the AGM Notice and the circular of the Company dated 31 March 2021 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

## POLL RESULTS

The poll results of the AGM were as follows:

Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditor of the Company for the year ended 31 December 2020.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares
2(a).	To consider the re-election of Mr. PHUA Swee Hoe as an executive Director.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares
2(b).	To consider the re-election of Ms. WU Haiyan as an executive Director.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares
2(c).	To consider the re-election of Mr. AU Chi Fung as an independent non-executive Director.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares
2(d).	To consider the re-election of Ms. HUANG Jiawen as an independent non-executive Director.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares
3.	To authorise the Board to fix the remuneration of the Directors.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares
4.	To consider the re-appointment of BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares
5(A).	To give a general mandate to the Directors to allot shares not exceeding 20% of the issued share capital of the Company.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares

Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
5(B).	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares
5(C).	To extend the general mandate in 5(A) above by the amount of repurchased shares.	217,882,000 Shares (100%)	0 Shares (0%)	217,882,000 Shares

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 460,000,000, being the total number of Shares entitling Shareholders to attend and vote on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM. Shareholders may refer to the AGM Notice and the Circular for details of the above Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

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

*Chairman and Executive Director*

Singapore, 31 May 2021

*As at the date of this announcement, the executive Directors are Mr. PHUA Swee Hoe, Ms. NG Hong Kiew and Ms. WU Haiyan; the non-executive Director is Mr. TAY Koon Chuan; and the independent non-executive Directors are Mr. AU Chi Fung, Ms. HUANG Jiawen, 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](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).*