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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 Friday, 13 August 2021 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 2021, and considering the payment of a dividend (if any).

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

Singapore, 28 July 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.*

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