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**IWS Group Holdings Limited**  
**國際永勝集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8441)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 4 MARCH 2022**

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of IWS Group Holdings Limited (the “**Company**”) and the circular in relation to the resolutions set out in the Notice dated 11 February 2022 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the EGM held on 4 March 2022.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 800,000,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against or abstain from voting in respect of the resolution proposed at the EGM.

As at the date of the EGM, IWS BVI, a controlling shareholder of the Company, held a total of 560,000,000 Shares (representing approximately 70.0% of the issued shares of the Company). As disclosed in the Circular, IWS BVI was regarded to have a material interest in the entering of the New Master Services Agreement and was required to abstain and had abstained from voting on the resolution proposed at the EGM to approve the New Master Services Agreement, the Services Transactions contemplated thereunder and the proposed Annual Caps. The total number of shares entitling the Independent Shareholders to attend and vote for or against resolution at the EGM was 240,000,000 Shares, representing approximately 30.0% of the total issued share capital of the Company. Save as disclosed above, to the best of the Directors’ knowledge, information and belief and having made all

reasonable enquiries, there were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules. Save as disclosed above, no Shareholder was required under the GEM Listing Rules to abstain from voting on the proposed resolution at the EGM. Furthermore, save as disclosed above, none of the Shareholders have stated in the Circular that it/he/she intends to vote against or to abstain from voting on the resolution proposed at the EGM.

Five executive Directors, namely, Mr. Ma Ah Muk, Mr. Ma Kiu Sang, Mr. Ma Kiu Mo, Mr. Ma Kiu Man Vince and Mr. Ma Yung King Leo, and three independent non-executive Directors, namely, Dr. Ng Ka Sing, David, Ms. Chang Wai Ha and Mr. Yau Siu Yeung, attended the EGM either in person or via electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

The poll result is as follows:

Ordinary resolution		Number of votes and Percentage	
		For	Against
1.	To consider and approve the New Master Services Agreement, the Services Transactions contemplated thereunder and the proposed Annual Caps.	1,770,000 (100%)	0 (0%)

\* The full text of the resolution is set out in the Notice dated 11 February 2022.

*Note:*

The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the resolution proposed at the EGM, the resolution was duly passed by the Independent Shareholders as an ordinary resolution.

By Order of the Board  
**IWS Group Holdings Limited**  
**Ma Ah Muk**  
*Executive Director and Chairman*

Hong Kong, 4 March 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Ma Ah Muk, Mr. Ma Kiu Sang, Mr. Ma Kiu Mo, Mr. Ma Kiu Man, Vince and Mr. Ma Yung King, Leo; and the independent non-executive Directors of the Company are Dr. Ng Ka Sing, David, Ms. Chang Wai Ha and Mr. Yau Siu Yeung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.iws.com.hk>.*