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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: 6663)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 SEPTEMBER 2022
AND
PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED
31 MARCH 2022**

Reference is made to the circular of IWS Group Holdings Limited (the “**Company**”) dated 15 August 2022 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of the Annual General Meeting (the “**Notice**”) dated 15 August 2022 were duly passed by way of poll at the Annual General Meeting held on 16 September 2022.

As at the date of the Annual General Meeting, there were a total of 800,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the Annual General Meeting. As such, there were a total of 800,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting according to Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the relevant resolutions at the Annual General Meeting.

All Directors, namely Mr. Ma Ah Muk, Mr. Ma Kiu Sang, Mr. Ma Kiu Mo, Mr. Ma Kiu Man, Vince, Mr. Ma Yung King, Leo, Dr. Ng Ka Sing, David, Ms. Chang Wai Ha and Mr. Yau Siu Yeung, attended the Annual General Meeting, either in person or by 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 Annual General Meeting.

The poll results are as follows:

Ordinary resolutions		Number of votes and Percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditors of the Company for the year ended 31 March 2022.	560,750,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK5.40 cents per share of the Company for the year ended 31 March 2022.	560,750,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Ma Kiu Sang as an executive Director;	560,750,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Chang Wai Ha as an independent non-executive Director; and	560,750,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yau Siu Yeung as an independent non-executive Director.	560,750,000 (100.00%)	0 (0.00%)
4.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	560,750,000 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the independent auditors of the Company and to authorise the Board to fix their remuneration.	560,750,000 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes and Percentage	
		For	Against
6.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal in the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.*	560,440,000 (99.94%)	310,000 (0.06%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.*	560,750,000 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares purchased by the Company.*	560,440,000 (99.94%)	310,000 (0.06%)
Special resolutions		For	Against
7.	To consider and approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the “ Proposed Amendments ”) and adopt the amended and restated memorandum and articles of association of the Company; and to authorise the Directors to do all such acts and things and execute all such documents and make all such arrangement as they shall, in their absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments.*	560,750,000 (100.00%)	0 (0.00%)

* Shareholders may refer to the Notice for the full text of the resolutions.

Note:

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

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions and more than 75% of the votes were cast in favour of the above special resolution, all of which were proposed at the Annual General Meeting, each of the resolutions was duly passed by the Shareholders by way of poll.

FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND

The proposed final dividend of HK5.40 cents per Share for the year ended 31 March 2022 has been approved by the Shareholders at the Annual General Meeting. The register of members of the Company will be closed from Friday, 23 September 2022 to Thursday, 29 September 2022 (both days inclusive), during which no transfer of Shares will be registered. All transfers of the Shares accompanied by the relevant transfer forms and share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 22 September 2022. The dividend is expected to be paid on Wednesday, 12 October 2022 to those shareholders of the Company whose names appear on the register of members of the Company at the close of business on Thursday, 29 September 2022.

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

Hong Kong, 16 September 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.