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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)

**SUPPLEMENTAL ANNOUNCEMENT —
SPECIAL ARRANGEMENTS
FOR THE EXTRAORDINARY GENERAL MEETING**

References are made to (i) the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) both dated 11 February 2022 and the form of proxy (the “**Proxy Form**”) in relation to the extraordinary general meeting (the “**EGM**”) of IWS Group Holdings Limited (the “**Company**”) to be held on 4 March 2022; and (ii) the announcement (“**Announcement**”) of the Company dated 24 February 2022 in relation to special arrangements for the EGM. Unless otherwise capitalised terms used herein shall have the same meaning as defined in the Circular and the Announcement.

As disclosed in the Announcement, Shareholders will be able to view and listen to the EGM through a live webcast of the EGM which can be accessed on computers, tablets or any browser enabled devices. Shareholders will be able to access the live webcast at the start of the EGM until its conclusion. Since the Board considers that the EGM is an important forum for Shareholders to express their views and to vote, additional arrangements as follows will be made to enhance participation of the Shareholders:—

- Apart from viewing and listening to the live webcast of the EGM, Shareholders (in the case of corporate Shareholders, their respective authorised representatives) and/or their proxies will also be able to participate at the EGM as Shareholders by attending and casting their votes on the resolutions in real time during the EGM via the Tricor e-Meeting System. From 2:45 p.m. on Friday, 4 March 2022 until the conclusion of the EGM, Shareholders and/or their proxies can login to the Tricor e-Meeting System by visiting the website or scanning the QR code provided in the notification letters to Shareholders (which are expected to be despatched to Shareholders on or around Monday, 28 February 2022) and entering the designated set of username and password.

- Shareholders must provide valid email addresses of their proxies (except when the chairman of the EGM is being appointed as their proxy). If no email addresses are provided, their proxies cannot attend and vote online at the EGM.
- Subject to the rules and procedures for an orderly EGM, Shareholders and/or their proxies may, by sending an email to is-enquiries@hk.tricorglobal.com or contacting the Share Registrar via telephone hotline at (852) 2980 1333 on or before completion of the EGM to provide their personal particulars, including full name, registered address, number of Shares held, Hong Kong Identity Card Number or passport number (in case of natural person)/company registration number (in case of body corporate), contact telephone number and e-mail address and upon their identities being verified by the Share Registrar, exercise their rights at the EGM, including speaking, putting forward questions relating to the business to be discussed at the EGM and voting at the EGM.
- Any Shareholder who attends the EGM via Tricor e-Meeting System mentioned above will be deemed to be present in person at the EGM; accordingly, any proxy instrument previously delivered to the Company by such Shareholder will be deemed to be revoked.

If Shareholders have any enquiries regarding the above arrangement, they should contact the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Save for the abovementioned changes, all other information set out in the Notice, the Proxy Form and the Circular shall remain unchanged.

The Company is closely monitoring the impact of the COVID-19 pandemic in Hong Kong. Should any changes be made to the EGM arrangements, the Company will notify the Shareholders via an announcement posted on the Company's website (<http://www.iws.com.hk>) and the website of the Stock Exchange (<http://www.hkexnews.hk>).

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

Hong Kong, 28 February 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>.