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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of IWS Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2024 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 September 2024, approving the draft of the interim results announcement for the six months ended 30 September 2024 and the publication thereof, and considering the payment of dividend, if any.

By Order of the Board  
**IWS Group Holdings Limited**  
**Ma Kiu Sang**  
*Executive Director and Chairman*

Hong Kong, 12 November 2024

*As at the date of this announcement, the executive Directors are 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 are Dr. Ng Ka Sing, David, Ms. Chang Wai Ha and Mr. Yau Siu Yeung.*