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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)

**DELAY IN DESPATCH OF CIRCULAR RELATING TO
CONTINUING CONNECTED TRANSACTIONS**

RENEWAL OF THE MASTER SERVICES AGREEMENT

References are made to the announcement (the “**Announcement**”) made by IWS Group Holdings Limited (the “**Company**”) dated 23 December 2024 in relation to the continuing connected transactions in respect of the 2025 Master Services Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As disclosed in the Announcement, a circular of the Company (the “**Circular**”) containing, among other things, (i) a letter from the Board containing further details of the 2025 Master Services Agreement, transactions contemplated thereunder and the related proposed Annual Caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; (iv) the notice of convening the EGM; and (v) other information as required under the Listing Rules, was intended to be despatched to the Shareholders on or before 16 January 2025.

As additional time is required for the Company to finalise certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 13 February 2025.

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

Hong Kong, 16 January 2025

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