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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 6 MARCH 2025**

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 14 February 2025 (“**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 6 March 2025.

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 2025 Master Services Agreement and was required to abstain and had abstained from voting on the resolution proposed at the EGM to approve the 2025 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 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required under the 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.

Four executive Directors, namely, 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 in person.

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 2025 Master Services Agreement, the Services Transactions contemplated thereunder and the proposed Annual Caps.	810,000 (100%)	0 (0%)

* The full text of the resolution is set out in the Notice dated 14 February 2025.

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 Kiu Sang
Executive Director and Chairman

Hong Kong, 6 March 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.