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MaxWin International Holdings Limited

加和國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8513)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT DATED 27 MARCH 2025

Reference is made to the announcement of MaxWin International Holdings Limited (the "**Company**") dated 27 March 2025 in relation to the annual results for the year ended 31 December 2024.

The Company hereby clarify that the board of directors of the Company did not recommend the payment of final dividend in respect of the year ended 31 December 2024.

By order of the Board
MaxWin International Holdings Limited
PHUA Swee Hoe
Chairman

Singapore, 30 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. PHUA Swee Hoe, Mr. LI Rengang, Mr. XU Bin and YANG Qijun; and the independent non-executive directors of the Company are Dr. CHEUNG Ka Yue, Mr. FU Sze On and Mr. LIANG Qianyuan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.

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