

**IWS Group Holdings Limited (Stock Code: 6663)**

**Disclosure of interest under Part XV of the Securities and Futures Ordinance**  
**(Cap. 571)**

**Schedule to Mr. Ma Kiu Mo's Form 3A**

Reference is made to the captioned matter. On 28 May 2018, Mr. Ma Ah Muk, Mr. Ma Kiu Sang, Mr. Ma Kiu Mo and Mr. Ma Kiu Man, Vince entered into the attached deed of acting-in-concert confirmation (“**Deed of AIC Confirmation**”). On 21 February 2022, they entered into the attached supplemental deed of confirmation to amend and supplement the Deed of AIC Confirmation. Therefore, Mr. Ma Ah Muk, Mr. Ma Kiu Sang, Mr. Ma Kiu Mo and Mr. Ma Kiu Man, Vince are parties to an agreement to which section 317(1)(a) of the Securities and Futures Ordinance applies.

## **Supplemental Confirmation of Acting in Concert Arrangements**

Date: 21 February 2022

We, the undersigned, have entered into a Confirmation of Acting in Concert Arrangements on 28 May 2018 (“**Original AIC Confirmation**”).

We hereby agree that this Supplemental AIC Confirmation shall take effect and shall amend and supplement the Original AIC Confirmation with retrospective effect and the provisions herein shall be effective as of the date of the Original AIC Confirmation.

The undertaking part of the Original AIC Confirmation shall be deleted in its entirety and replaced by the following:

“We hereby undertake as follows:

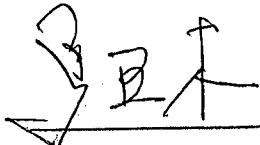
- (1) for as long as we hold any direct or indirect interest in or acting as directors of the Group, we shall continue to act in concert in the daily operations of the Group, and when exercising voting rights and making major decisions relating to the Group:
  - (a) we shall continue to act in concert and exercise the right to propose, nominate, vote and decide in a unitary manner with respect to any important decisions relating to the business, operations, financial matters and development that require approval in shareholders’ meetings and/or board meetings of the Group under the applicable articles of association or equivalent constitutional document and the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited or the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where applicable);
  - (b) we shall reach a consensus prior to discussing and approving any matters in the shareholders’ meetings or board meetings of the Group and exercise our voting rights according to such consensus;
  - (c) we shall not entrust any of our equity interests in the Group directly or indirectly in any manner (including by way of trust) to any party; and
  - (d) without the prior consent of all parties to this confirmation, we shall not transfer or assign our rights and obligations under this confirmation.”


Save as otherwise provided herein, all the provisions contained in the Original AIC Confirmation shall continue in full force and effect and be operative and binding on the parties hereto and that the Original AIC Confirmation and this Supplemental AIC Confirmation shall hereafter be read and construed as one agreement.


In the event of any inconsistency between the provisions of the Original AIC


Confirmation and this Supplemental AIC Confirmation, the provisions of this Supplemental AIC Confirmation shall prevail.

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Ma Ah Muk

  
Ma Kiu Sang

  
Ma Kiu Mo

  
Ma Kiu Man Vince

### **Confirmation of Acting in Concert Arrangements**

Date: 28 May 2018

We, the undersigned:

- (1) are members of the Ma's family;
- (2) save for Ma Ah Muk, together are holding 100% shareholding interest in each of (a) International Wing Shing Security Management Limited; (b) International Wing Shing Property Management Limited; (c) IWS Cleaning Services Limited; and (d) IWS Carpark Management Limited (collectively as the "Group"); and
- (3) are the directors of each member of the Group.

We hereby confirm as follows:

- (1) we share the same business goals in relation to the Group and have been acting in concert in all material aspects in the management and/or exercise of voting rights in the Group since the acquisition or incorporation of the relevant member of the Group; and
- (2) for all important decisions relating to the business, operations, financial matters and development that require approval in the shareholders' meetings and/or board meetings of the relevant member of the Group, we have been acting in concert and exercised our voting rights to prepare, nominate, vote and to decide in a unitary manner since we obtained shareholders' rights of the relevant member of the Group.

We hereby undertake as follows:

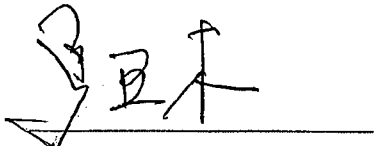
- (1) for as long as we hold any direct or indirect interest in or acting as directors of the Group, we shall continue to act in concert in the daily operations of the Group, and when exercising voting rights and making major decisions relating to the Group;
- (a) we shall continue to act in concert and exercise the right to propose, nominate, vote and decide in a unitary manner with respect to any important decisions

relating to the business, operations, financial matters and development that require approval in shareholders' meetings and/or board meetings of the Group under the applicable articles of association or equivalent constitutional document and the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited;

- (b). we shall reach a consensus prior to discussing and approving any matters in the shareholders' meetings or board meetings of the Group and exercise our voting rights according to such consensus;
- (c). we shall not entrust any of our equity interests in the Group directly or indirectly in any manner (including by way of trust) to any party;
- (d). without the prior consent of all parties to this confirmation, we shall not transfer or assign our rights and obligations under this confirmation.

This confirmation shall be binding on us and shall remain effective unless all parties to this confirmation unanimously agree to amend or terminate this confirmation.

*[Remainder of this page is intentionally left blank]*

Handwritten signature in black ink, consisting of stylized Chinese characters.

Ma Ah Muk

Handwritten signature in black ink, consisting of stylized Chinese characters.

Ma Kiu Sang

Handwritten signature in black ink, consisting of stylized Chinese characters.

Ma Kiu Mo

Handwritten signature in black ink, consisting of stylized Chinese characters.

Ma Kiu Man Vince