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IMS Group Holdings Limited
英馬斯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8136)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of IMS Group Holdings Limited (the “**Company**”) hereby announces with effect from 10 March 2026, Ms. Fok Yee Man, an executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”).

Following the above change, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive directors. The Nomination Committee is comprised of four members, namely Mr. Ha Yiu Wing, an independent non-executive Director (Chairman), Mr. Li Chun Hung, an independent non-executive Director, Dr. Wilson Lee, an independent non-executive Director and Ms. Fok Yee Man, an executive Director.

The above new appointment was made in response to the new Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The Board is convinced that the new appointment could achieve diversity within the Nomination Committee and further enhance the Company’s overall corporate governance.

The Board would like to extend a warm welcome to Ms. Fok Yee Man for her new role in the Nomination Committee.

By order of the Board
IMS Group Holdings Limited
Tam Yat Ming Andrew
Chairman and Executive Director

Hong Kong, 10 March 2026

As at the date of this announcement, the Board comprises Mr. Tam Yat Ming Andrew (Chairman and Chief Executive Officer) and Ms. Fok Yee Man as Executive Directors, and, Mr. Li Chun Hung, Mr. Ha Yiu Wing and Dr. Wilson Lee as Independent Non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at <http://www.ims512.com>.