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TEAMWAY

International Group Holdings Limited

TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Teamway International Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that Zenith CPA Limited (“**Zenith**”) has tendered their resignation as the auditor of the Company with effect from 15 December 2023 (the “**Resignation**”). The Company has retained the audit services of Zenith as its auditor for a number of years and due to the merger and restructuring between Zenith and Prism Hong Kong and Shanghai Limited (“**Prism**”), the Board, with the recommendation from the audit committee of the Company, has resolved to appoint Prism as the new auditor of the Company with effect from 15 December 2023 to fill the casual vacancy following the Resignation of Zenith and to hold office until the conclusion of the next annual general meeting of the Company, so as to ensure consistency and efficiency of the audit services provided to the Company. Save for the change in the engaging entity, the terms of the engagement (including the scope of audit services provided by the auditor) between the Company with Prism remains unchanged when compared to that with Zenith.

The Company has received a letter from Zenith confirming that there are no matters in connection with their Resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there are no disagreements or unresolved matters between the Company and Zenith and they are not aware of any matters in relation to the Resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board would like to express its sincere gratitude to Zenith for their professional services rendered to the Company in the past and express its warm welcome to Prism on their appointment as the auditor of the Company.

By order of the Board
Teamway International Group Holdings Limited
Zeng Wenyou
Executive Director

Hong Kong, 15 December 2023

As at the date of this announcement, the executive Directors are Mr. Zeng Wenyou, Ms. Ngai Mei (duties suspended) and Ms. Duan Mengying (duties suspended); and the independent non-executive Directors are Mr. Chow Ming Sang and Mr. Tsang Hing Bun.