TEAMWAY
International Group Holdings Limited

TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Teamway International Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation on the payment of final dividend, if any.

By Order of the Board
Teamway International Group Holdings Limited
Xu Gefei
Chairman and Executive Director

Hong Kong, 15 March 2019

As at the date of this announcement, the Board comprises Mr. Xu Gefei, Mr. He Xiaoming, and Ms. Ngai Mei as executive Directors; Ms. Man See Yee, Mr. Chan Chung Yin, Victor and Mr. So Stephen Hon Cheung as independent non-executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.