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TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Teamway International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the recommendation on the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Teamway International Group Holdings Limited
Ngai Mei
Executive Director

Hong Kong, 13 August 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Xu Gefei and Ms. Ngai Mei as executive directors; Mr. Poon Lai Yin Michael, Mr. Chow Ming Sang and Mr. Chan Ka Leung Kevin as independent non-executive directors.

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