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TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO UNAUDITED RESULTS AND PUBLICATION OF 2019 ANNUAL REPORT

Reference is made to the announcement of Teamway International Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the unaudited annual results (“**Unaudited Results**”) announcement (the “**Announcement**”) of the Group for the year ended 31 December 2019 (“**FY2019**”).

As disclosed in the Announcement, due to the outbreak of COVID-19, the audit of the financial statements of the Group for FY2019 has been affected and the publication of the audited annual results of the Group for FY2019 and despatch of the annual report for FY2019 (the “**Annual Report**”) will hence be delayed.

The Company wishes to inform the shareholders of the Company that the Company will not be able to despatch the Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). In accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” jointly released on 16 March 2020 (“**Further Guidance**”) by The Securities and Futures Commission and the Stock Exchange, an issuer may defer the publication of the annual report initially for up to 60 days from the date of the Further Guidance if, among other things, on or before 31 March 2020, the issuer has published its preliminary results without its auditors’ agreement pursuant to the relevant joint statement released on 4 February 2020.

Taking into account of the auditing process and after discussion with the Company's auditors, the Company expects to publish a supplemental announcement in respect of the audited annual results of the Group for FY2019 as agreed by the Company's auditor and the adjustments (if any) to the Unaudited Results on 4 May 2020 and despatch the Annual Report to the shareholders of the Company on or before 15 May 2020.

By Order of the Board
Teamway International Group Holdings Limited
Ms. Ngai Mei
Executive Director

Hong Kong, 24 April 2020

As at the date of this announcement, the Board comprises Ms. Ngai Mei and Ms. Duan Mengying as executive Directors; Mr. Poon Lai Yin Michael, Mr. Chow Ming Sang and Mr. Chan Ka Leung Kevin as independent non-executive Directors.