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

Reference is made to the announcements of Teamway International Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 31 March 2020 and 24 April 2020 in relation to among others, the Unaudited Results for FY2019 and the date of publication of a supplemental announcement in respect of the audited annual results of the Group for FY2019 will be 4 May 2020 (the "**Supplemental Audited Results Announcement**").

NOTICE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Friday, 8 May 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Group for FY2019, and its publication. The Company will publish the Supplemental Audited Results Announcement on the same date.

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

Hong Kong, 27 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.