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NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

RESIGNATION OF ALTERNATE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Neway Group Holdings Limited (“**Company**”) announces that with effect from 31 January 2022, Mr. Lau Kam Cheong (“**Mr. Lau**”) has resigned as the alternate Director to Dr. Ng Wai Kwan, a non-executive Director, due to his other business engagements which require more of his time.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lau for his contributions to the Company during his tenure of office.

On behalf of the Board
Neway Group Holdings Limited
Suek Ka Lun, Ernie
Chairman

Hong Kong, 31 January 2022

As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; and Mr. Lee Kwok Wan, Mr. Lai Sai Wo, Ricky and Mr. Chu Gun Pui being the independent non-executive Directors.

* *For identification purpose only*