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TEAMWAY

International Group Holdings Limited

TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 23 June 2023.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 22 May 2023 (the “**AGM Notice**”) of Teamway International Group Holdings Limited (the “**Company**”).

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) announces that, at the AGM held at Suite 1604, 16th Floor, Tower 6, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on 23 June 2023 at 11:00 a.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll voting at the AGM. The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2022.	220,657,903 100.00%	0 0.00%
2.	To re-appoint Zenith CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	220,657,903 100.00%	0 0.00%
3.	(a) To re-elect Ms. Ngai Mei as an executive Director and the Board be authorized to fix her director's remuneration.	220,657,903 100.00%	0 0.00%
	(b) To re-elect Mr. Poon Lai Yin Michael as an independent non-executive Director and the Board be authorised to fix his director's remuneration.	220,657,903 100.00%	0 0.00%
	(c) To re-elect Mr. Tsang Hing Bun as an independent non-executive Director and the Board be authorised to fix his director's remuneration.	220,657,903 100.00%	0 0.00%
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	220,657,903 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	220,657,903 100.00%	0 0.00%
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	220,657,903 100.00%	0 0.00%

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- (a) The total number of shares of the Company (the “**Shares**”) in issue as at the date of the AGM: 789,130,547 Shares of HK\$0.04 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of any Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote on the Resolutions at the AGM: 789,130,547 Shares.

The executive Directors, Ms. Ngai Mei and Ms. Duan Mengying and the independent non-executive Directors, Mr. Poon Lai Yin Michael, Mr. Chow Ming Sang and Mr. Tsang Hing Bun attended the AGM either in person or by electronic means.

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

Hong Kong, 23 June 2023

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. Tsang Hing Bun as independent non-executive Directors.

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