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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Teamway International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation on the payment of final dividend, if any.

By Order of the Board

**Teamway International Group Holdings Limited**

**Zeng Wenyu**

*Executive Director*

Hong Kong, 12 March 2024

*As at the date of this announcement, the executive Directors are Mr. Zeng Wenyu, Ms. Ngai Mei (duties suspended) and Ms. Duan Mengying (duties suspended); the non-executive Director is Mr. Lee Hung Yuen; and the independent non-executive Directors are Mr. Chow Ming Sang, Mr. Tsang Hing Bun and Mr. Chow Wai Hung Enzo.*

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