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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)**

### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025; AND (2) RETIREMENT OF EXECUTIVE DIRECTORS**

#### **POLL RESULTS OF THE AGM**

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 25 June 2025.

#### **RETIREMENT OF EXECUTIVE DIRECTORS**

With effect from the conclusion of the AGM, Ms. Ngai and Ms. Duan retired as executive Directors of the Company.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 22 May 2025 (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 25 June 2025 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 2024.	94,548,890 100%	0 0.00%
2.	To re-appoint Prism Hong Kong Limited as auditor of the Company and to authorise the Board to fix its remuneration.	94,548,890 100%	0 0.00%
3.	To re-elect Mr. Chow Ming Sang as an independent non-executive Director and the Board be authorized to fix his director’s remuneration.	94,548,890 100%	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.	94,548,890 100%	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.	94,548,890 100%	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.	94,548,890 100%	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: 394,561,751 Shares of HK\$0.01 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: 394,561,751 Shares.

Except for Ms. Ngai and Ms. Duan who were unable to attend the AGM due to other business commitment, all other Directors attended the AGM either in person or by electronic means.

## **RETIREMENT OF DIRECTORS**

With effect from the conclusion of the AGM, Ms. Ngai Mei (“**Ms. Ngai**”) and Ms. Duan Mengying (“**Ms. Duan**”) retired as executive Directors.

Ms. Ngai and Ms. Duan confirmed that they have no disagreement with the Board and that there is no other matter relating to their retirement that needs to be brought to the attention of the Shareholders of the Company or the Stock Exchange.

The Board would like to extend its appreciation to Ms. Ngai and Ms. Duan for their valuable contribution during their tenure of office in the Company.

By order of the Board  
**Teamway International Group Holdings Limited**  
**Zeng Wenyong**  
*Executive Director*

Hong Kong, 25 June 2025

*As at the date of this announcement, the executive Director is Mr. Zeng Wenyong; the non-executive Director is Mr. Lee Hung Yuen; and the independent non-executive Directors are Mr. Chow Ming Sang, Dr. 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.*