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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (2) NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Teamway International Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chow Ming Sang (“**Mr. Chow**”) has resigned as an independent non-executive Director and a member of each of the audit committee, remuneration committee and the nomination committee of the Board with effect from 31 August 2025 in order to devote more time to develop his personal and other business commitments.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chow for his invaluable contributions to the Company during his tenure of office as an independent non-executive Director.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Chow, the Board comprises of one executive Director, one non-executive Director and two independent non-executive Directors. As a result of the foregoing, the Company is not in compliance with the requirements of (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) that the Board must include at least three independent non-executive Directors; and (ii) Rule 3.21 of the Listing Rules that the audit committee of the Board must comprise a minimum of three members and must be chaired by an independent non-executive director.

The Company is in the process of identifying suitable candidate(s) to fill the casual vacancy of independent non-executive Director, the member of each of the audit committee, the remuneration committee and the nomination committee of the Board in order to meet the aforementioned Listing Rules requirements, and will use its best endeavors to ensure a suitable candidate is appointed as soon as practicable, in any event within three months from the date hereof. Further announcement(s) will be made by the Company as and when appropriate.

By Order of the Board
Teamway International Group Holdings Limited
Zeng Wenyu
Executive Director

Hong Kong, 29 August 2025

As at the date of this announcement, the executive Director is Mr. Zeng Wenyu; 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.