TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Director(s)**") of Teamway International Group Holdings Limited are set out below:

Executive Directors
Mr. Zeng Wenyou

Non-executive Director
Mr. Lee Hung Yuen

Independent Non-executive Directors
Mr. Tsang Hing Bun
Mr. Chow Wai Hung Enzo
Ms. Kwan Wai Ling

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Tsang Hing Bun	C	M	C
Ms. Kwan Wai Ling	M	M	M
Mr. Chow Wai Hung Enzo	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 22 September 2025