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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 22 September 2025 in relation to, among others, the appointment of independent non-executive director (the "**Announcement**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to supplement that Ms. Kwan has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) that there are no other factors that might affect her independence at the time of her appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 25 September 2025

As at the date of this announcement, the executive Director is Mr. Zeng Wenyou, the non-executive Director is Mr. Lee Hung Yuen; and the independent non-executive Directors are Dr. Tsang Hing Bun, Mr. Chow Wai Hung Enzo and Ms. Kwan Wai Ling.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.