Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Leadway Technology Investment Group Limited
高維科技投資集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2086)

APPOINTMENT OF CO-CHAIRMAN

Leadway Technology Investment Group Limited (the "**Company**") announces the following change to its board of directors (the "**Board**"), effective on 6 January 2026.

Ms. Mai Qiqi ("**Ms. Mai**"), an executive Director, has been appointed as Co-Chairman of the Board. She will serve in this role jointly with the existing Chairman, Mr. Zhang Xueqin.

Biographical details of Ms. Mai is set out below:

Ms. Mai Qiqi, aged 33, was appointed as a non-executive Director of the Company on 4 February 2022. She was re-designated as an executive Director of the Company and appointed as deputy chief executive officer of the company on 7 March 2022.

Ms. Mai obtained a master's degree of philosophy from the University of Cambridge in 2019 and a bachelor's degree of science from the University of Toronto in 2017. She has been an analyst of SDIC Fund Management Innovation Investment Management (Shanghai) Co., Ltd. (國投創新投資管理(上海)有限公司) during December 2019 to January 2022.

By Order of the Board
Leadway Technology Investment Group Limited
Zhang Xueqin Mai Qiqi
Co-Chairman

Hong Kong, 6 January 2026

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zhang Xueqin, Ms. Mai Qiqi, Mr. Chan Chun Leung and Ms. Xu Tingting, a non-executive director, namely Mr. Mai Ziye, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.