TEAMWAY
International Group Holdings Limited

TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Teamway International Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation on the payment of final dividend, if any.

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

Hong Kong, 10 March 2026

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 Mr. Shiu Shu Ming, Mr. Chow Wai Hung Enzo and Ms. Kwan Wai Ling.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.