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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

The board of directors (the "**Board**") of Leadway Technology Investment Group Limited (the "**Company**") are pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 27 May 2026 (the "**AGM**") as follows:

Ordinary resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2025	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(a)(i) To re-elect Mr. Chan Chun Leung as an executive director of the Company	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(ii) To re-elect Mr. Lai Chi Leung as an independent non-executive director of the Company	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary resolutions		Number of Votes (%)	
		For	Against
	(a)(iii) To re-elect Mr. Zhang Dingfang as an independent non-executive director of the Company	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To authorise the board of directors to fix the remuneration of directors	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and to authorise the board of directors to fix the remuneration of auditor	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To give a general mandate to the directors to issue new shares of the Company	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to repurchase shares of the Company	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate to be given to the directors to issue shares	238,889,844 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 319,564,892 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 319,564,892 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

The AGM was chaired by Mr. Zhang Xueqin, the co-chairman of the Board. Save for Mr. Chan Chun Leung and Mr. Zhang Dingfang who did not attend the AGM due to other business commitments, all other directors of the Company attended the AGM in person or by electronic means.

Shareholders of the Company may refer to the circular dated 17 April 2026 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.leadwayinv.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 27 May 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.