# 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. Shiu Shu Ming
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. Shiu Shu Ming | C | M | C |
| Ms. Kwan Wai Ling | M | M | M |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 8 June 2026