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TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Teamway International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lin Wei Qiao (“**Mr. Lin**”) will be appointed as an independent non-executive director with effect from 26 June 2026.

The biographical details of Mr. Lin is set out below:

Mr. Lin

Mr. Lin, aged 55, holds a Bachelor degree of Science from York University. He currently serves as the directors of Dr Appraisal Technology Limited, Hong Kong Innovision Association Limited, Kowloon Chamber of Commerce, WTL Building Technology Limited and Wai Ching Holdings Limited. He has extensive experience in corporate management and business development.

Mr. Lin was appointed as an independent non-executive director of Reliance Global Holdings Limited (stock code: 723), a company listed on the main board of the Stock Exchange since 2 May 2025.

Save as disclosed above, Mr. Lin (i) has not held any directorships in any public companies listed in Hong Kong or other major exchanges in the past three years; (ii) did not have or was not deemed to have any interest or short position (within the meaning of Part XV of the SFO) in any shares, underlying shares or debentures of the Company or its associated corporations; (iii) did not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) did not hold other positions within the Group. There is no other information in relation to the appointment of Mr. Lin that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of Listing Rules and there is no other matter in relation to the appointment of Mr. Lin that needs to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, Mr. Lin has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director. The letter of appointment is determinable by either party serving on the other not less than one month's written notice. He is subject to retirement at the next following annual general meeting of the Company, at which he will be eligible for re-election, and thereafter subject to retirement by rotation at least once every three years in accordance with the memorandum and articles of association of the Company. Pursuant to the terms of the letter of appointment entered into between the Company and Mr. Lin, he will be entitled to an annual remuneration of HK\$192,000 which is determined by the Board by reference to his experience, duties and responsibilities with the Company, the Company's remuneration policy as well as prevailing market rates and will be subject to review by the remuneration committee of the Company (the **"Remuneration Committee"**) from time to time.

Mr. Lin has confirmed (i) his 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 he 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 his independence at the time of his appointment.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Lin will be appointed as the chairman of the nomination committee, and a member of the audit committee and the Remuneration Committee of the Company with effect from 26 June 2026.

The Board welcomes Mr. Lin for joining the Board.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Director is Mr. Zeng Wenyong, the non-executive Director is Mr. Lee Hung Yuen; and the independent non-executive Directors are Mr. Shiu Shu Ming, Mr. Lin Wei Qiao and Ms. Kwan Wai Ling.