LEADWAY TECH
高維科技

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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Leadway Technology Investment Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 August 2026 to approve, among other matters, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and to consider the payment of an interim dividend (if any).

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

Hong Kong, 11 August 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.