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, 28 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the recommendation on the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 14 August 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. Lin Wei Qiao and Ms. Kwan Wai Ling.

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