

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT TO
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2025**

Reference is made to the annual report of Leadway Technology Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 published on 17 April 2026 (the “**2025 Annual Report**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company would like to confirm that, other than the transactions as disclosed in the section headed “Continuing Connected Transactions” of the Report of the Directors on pages 113 to 115 of the 2025 Annual Report which relation to Continuing Connected Transaction Cooperation Agreement dated 20 August 2024 entered into with 廣東中兆實業集團有限公司 (Guangdong Zhong Zhao Industrial Group Company Limited*), a connected person of the Company under Chapter 14A of the Listing Rules (the “**Disclosed Transactions**”) as shown under item “Prepayment of service fee” and “Subcontracting fee paid” in Note 27 to the Consolidated Financial Statements on page 190 of the 2025 Annual Report constituted continuing connected transactions and sales of goods constituted a connected transaction, no other related party transactions as disclosed under Note 27 to the Consolidated Financial Statements of the 2025 Annual Report constitutes connected transactions or continuing connected transactions that are subject to announcement, circular, shareholders’ approval and/or reporting requirements under Chapter 14A of the Listing Rules.

The Company further confirms that it has complied with the requirements in accordance with Chapter 14A of the Listing Rules in respect of the Disclosed Transactions.

Save as disclosed in this announcement, the remaining contents of the 2025 Annual Report remain unchanged.

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

Hong Kong, 8 September 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 Ziyue, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.