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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER
AGENT IN THE CAYMAN ISLANDS AND
CHANGE OF REGISTERED ADDRESS**

The board of directors (the “**Board**”) of Leadway Technology Investment Group Limited (the “**Company**”) hereby announces that with effect from 1 January 2024, the Company’s principal share registrar and transfer agent in the Cayman Islands and registered office will be changed to:

Walkers Corporate Limited
190 Elgin Avenue
George Town
Grand Cayman, KY1-9008
Cayman Islands

The Board further announces that with effect from 1 January 2024, the registered address of the Company will be changed to 190 Elgin Avenue, George Town, Grand Cayman, KY1-9008, Cayman Islands.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board of
Leadway Technology Investment Group Limited
Mai Zhaoping **Zhang Xueqin**
Co-chairmen

Hong Kong, 22 December 2023

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Mai Zhaoping, Mr. Zhang Xueqin, Ms. Mai Qiqi, Mr. Chan Chun Leung, Ms. Xu Tingting and Mr. Wong Chi Ho, two non-executive directors, namely Mr. Mai Ziye and Mr. Xing Yi, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.