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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 Tuesday, 26 August 2025 to approve, among other matters, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and to consider the payment of an interim dividend (if any).

By order of the Board

Leadway Technology Investment Group Limited

Zhang Xueqin

Chairman

Hong Kong, 14 August 2025

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, two non-executive directors, namely Mr. Mai Ziyue and Mr. Lam Chi Wai, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.