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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)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR,  
AUTHORISED REPRESENTATIVE AND SERVICE AGENT;  
(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE  
AND SERVICE AGENT; AND  
(3) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, AUTHORISED  
REPRESENTATIVE AND SERVICE AGENT**

The board of directors (the “**Board**”) of Leadway Technology Investment Group Limited (the “**Company**”) hereby announces that Mr. Wong Chi Ho (“**Mr. Wong**”) has tendered his resignation as an executive director of the Company, a member of the nomination committee of the Company (the “**Nomination Committee**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) and the authorised representative of the Company pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for accepting service of process and notices in Hong Kong on behalf of the Company (the “**Service Agent**”) with effect from 16 January 2024, due to family reason.

Mr. Wong confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuation contribution to the Company during his tenure of office.

**(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE AND SERVICE AGENT**

Following the resignation of Mr. Wong, the Board is pleased to announce that Ms. Xu Tingting, an executive director of the Company, has been appointed as the Authorised Representative, and Ms. Chan Yuk Wa has been appointed as the Service Agent, both with effect from 16 January 2024.

**(3) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board further announces that, following the resignation of Mr. Wong, Ms. Xu Tingting, an executive director of the Company, has been appointed as a member of the Nomination Committee with effect from 16 January 2024.

Upon the above changes take effect, the composition of the Nomination Committee shall consist of Mr. Zhang Dingfang, Ms. Xu Tingting, Dr. Lin Tat Pang and Mr. Gu Tianlong.

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

Hong Kong, 5 January 2024

*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.*