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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)

PASSING AWAY OF CO-CHAIRMAN

The board of directors (the “**Board**”) of Leadway Technology Investment Group Limited 高維科技投資集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with great sadness that Mr. Mai Zhaoping (“**Mr. Mai**”), the co-chairman of the Board, an executive director of the Company, and one of the major shareholders, passed away on 27 June 2025 due to illness.

Mr. Mai made tremendous contributions to the establishment and provided outstanding leadership in its development. The Board expresses its deepest sorrow to Mr. Mai’s passing away and conveys the deepest condolences to Mr. Mai’s family.

The Company will continue the Group’s business operations by adhering to the business strategies laid down by the Board. The Board is of the view that the passing away of Mr. Mai will not have any material impact on the operations of the Group.

By Order of the Board

Leadway Technology Investment Group Limited

Zhang Xueqin

Chairman

Hong Kong, 2 July 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.