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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 Wednesday, 29 March 2023 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2022 and to consider the payment of a final dividend (if any).

By order of the Board

Leadway Technology Investment Group Limited

Mai Zhaoping

Zhang Xueqin

Co-chairmen

Hong Kong, 14 March 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 Ziyue 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.