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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)

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, 27 March 2024 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2023 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, 13 March 2024

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Mai Zhaoping, 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.