

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**TEAMWAY**

International Group Holdings Limited

## **TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01239)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 APRIL 2024**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Teamway International Group Holdings Limited (the “**Company**”), both dated 15 March 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM was successfully convened on 2 April 2024 at Suite 1604, 16th Floor, Tower 6, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong. At the EGM, the proposed resolution as set out in the Notice (the “**Proposed Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 197,282,636 Shares. As of the date of this announcement, Mr. Zeng Wenyu (“**Mr. Zeng**”) and Mr. Lee Hung Yuen (“**Mr. Lee**”) hold a beneficial interest in 19,565,212 Shares (approximately 9.92% of the total issued share capital) and 13,043,483 Shares (approximately 6.61% of the total issued share capital), respectively. In accordance with the Listing Rules, both Mr. Zeng and Mr. Lee are required to abstain from voting in favor of the Proposed Resolution. At the EGM, both Mr. Zeng and Mr. Lee abstained from voting in favor of the Proposed Resolution. Accordingly, the total number of Shares entitling the holders to attend and vote on the Proposed Resolution was 164,673,941 Shares. Save as disclosed above, no Shareholder shall abstain from voting in favour of the Proposed Resolution approving the Rights Issue at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Resolution at the EGM are set out below:

Ordinary resolution	Number of votes (Approximate %)	
	For	Against
To approve the Rights Issue and the transactions contemplated thereunder as set out in the EGM Notice ( <i>Note</i> ).	24,480,750 (100.00%)	0 (0.00%)

*Note:* The full text of the above ordinary resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Proposed Resolution at the EGM, such Proposed Resolution was duly passed as ordinary resolution of the Company by way of poll.

Except for Ms. Ngai Mei, Ms. Duan Mengying and Mr. Chow Ming Sang who were unable to attend the EGM due to other business commitment, all other Directors attended the EGM either in person or by electronic means.

By order of the Board  
**Teamway International Group Holdings Limited**  
**Zeng Wenyou**  
*Executive Director*

Hong Kong, 2 April 2024

*As at the date of this announcement, the executive Directors are Mr. Zeng Wenyou, Ms. Ngai Mei (duties suspended) and Ms. Duan Mengying (duties suspended); the non-executive Director is Mr. Lee Hung Yuen; and the independent non-executive Directors are Mr. Chow Ming Sang, Mr. Tsang Hing Bun and Mr. Chow Wai Hung Enzo.*