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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, 23 August 2023 to approve, among other matters, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and to consider the payment of an interim dividend (if any).

By order of the Board

**Leadway Technology Investment Group Limited**

**Mai Zhaoping**

**Zhang Xueqin**

*Co-chairmen*

Hong Kong, 9 August 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 Ziye and Mr. Ying Yi, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.*