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 Thursday, 26 March 2026 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2025 and to consider the payment of a final dividend (if any).

By Order of the Board
**Leadway Technology Investment Group Limited**
**Zhang Xueqin** **Mai Qiqi**
*Co-Chairman*

Hong Kong, 16 March 2026

*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, a non-executive director, namely Mr. Mai Ziye, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.*