



**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)  
(於開曼群島註冊成立之有限公司)  
(Stock Code / 股份代號: 2086)

17 April 2026

Dear registered shareholder(s),

**Leadway Technology Investment Group Limited (the “Company”)**

- **Notification of publication of 2025 Annual Report, Circular of Annual General Meeting, Notice of Annual General Meeting & Proxy Form (“Current Corporate Communications”)**

The Current Corporate Communications of the Company, in both English and Chinese versions, are available on the websites of The Stock Exchange of Hong Kong Limited (the “HKEx’s website”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.leadwayinv.com](http://www.leadwayinv.com) (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications<sup>(1)</sup>.

You may at any time choose to receive Corporate Communications free of charge either in printed form, or read the Website Version; and either in English language version only, Chinese language version only or versions in both languages, notwithstanding any wish to the contrary you may have previously conveyed to the Company. If you want to receive the Current Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to [LeadwayTech.ecom@computershare.com.hk](mailto:LeadwayTech.ecom@computershare.com.hk) specifying your name, address and request to receive the Current Corporate Communications in printed form. The Request Form may also be downloaded from the Company’s website at [www.leadwayinv.com](http://www.leadwayinv.com) or the HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning it to the Share Registrar at the above-mentioned address by post or by email to [LeadwayTech.ecom@computershare.com.hk](mailto:LeadwayTech.ecom@computershare.com.hk). If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications<sup>(2)</sup> in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Company at (852)2796 7873 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

*Note 1: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the independent auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

*Note 2: Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as shareholders of the Company.*

各位登記股東：

高維科技投資集團有限公司(「本公司」)

- 2025 年年報、股東周年大會通函、股東周年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 [www.leadwayinv.com](http://www.leadwayinv.com) 及香港交易及結算所有限公司網站(「香港交易所網站」) [www.hkexnews.hk](http://www.hkexnews.hk) (「網站版本」)，本公司建議閣下閱覽本次公司通訊及未來公司通訊<sup>(1)</sup>的網站版本。

儘管閣下早前曾向本公司作出公司通訊收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊之印刷本或更改已選擇的收取方式，請填妥在本信函背面的申請表格，並使用隨附之郵寄標籤經本公司的香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓(「股份過戶處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。閣下亦可把已填妥之申請表格的掃描副本電郵到 [LeadwayTech.ecom@computershare.com.hk](mailto:LeadwayTech.ecom@computershare.com.hk)。申請表格亦可於本公司網站 [www.leadwayinv.com](http://www.leadwayinv.com) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

閣下有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回股份過戶處或以電子郵件方式發送至 [LeadwayTech.ecom@computershare.com.hk](mailto:LeadwayTech.ecom@computershare.com.hk)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能發送登載通知及可供採取行動的公司通訊<sup>(2)</sup>之印刷本予閣下，直至股份過戶處收到閣下有效的電子郵件地址為止。

如閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電本公司(852) 2796 7873 查詢。

承董事會命  
高維科技投資集團有限公司  
聯席主席  
張學勤 麥綺琪

二零二六年四月十七日

附註 1：公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同獨立核數師報告以及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 季度報告(如有)；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 代表委任表格。

附註 2：可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。

