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NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Neway Group Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that Mr. Tang Chi Ki, Ernest (“**Mr. Tang**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 1 April 2026 to pursue other career opportunities. Mr. Tang has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation as the Company Secretary that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Tang for his valuable contribution to the Company during the tenure of his service as the Company Secretary.

* *For identification purpose only*

The Board further announces that Ms. Cheung Yuk Shan (“**Ms. Cheung**”) has been appointed as the new Company Secretary with effect from 1 April 2026. Ms. Cheung joined the Company in 2010 and has served as the Company Secretary from August 2010 to June 2023. She is currently the financial director of the Group.

Ms. Cheung holds a master degree in Business Administration from The Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants, with extensive experience in auditing listed companies and private companies. The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her continued contribution to the Group in this capacity.

On behalf of the Board
Neway Group Holdings Limited
Suek Ka Lun, Ernie
Chairman and Chief Executive Officer

Hong Kong, 1 April 2026

As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman and Chief Executive Officer) and Mr. Suek Chai Hong being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; and Mr. Lee Kwok Wan, Mr. Chu Gun Pui and Ms. Sin Chui Pik, Christine being the independent non-executive Directors.