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Dowway Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8403)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dowway Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 22 March 2019 for the following purposes, amongst other matters:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 (“**Annual Results**”) and the publication thereof;
2. To approve the announcement in respect of the Annual Results to be published on the GEM website of the Stock Exchange and the Company’s website;
3. To consider the recommendation on the payment of a final dividend, if any;
4. To consider and approve the closure of the register of members of the Company, if necessary;
5. To fix the time and venue of the forthcoming annual general meeting of the Company; and
6. To transact any other business, if any.

By order of the Board

Dowway Holdings Limited

Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 March 2019

As of the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Ma Yong and Mr. Yan Jinghui; and the independent non-executive Directors are Mr. Gao Hongqi, Ms. Xu Shuang and Mr. Ng Yuk Yeung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of GEM of the Stock Exchange at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.dowway-exh.com.