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Dowway Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8403)

CHANGE OF VENUE OF AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 MAY 2020

CHANGE OF VENUE

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**Annual General Meeting**”) dated 30 March 2020 of Dowway Holdings Limited (the “**Company**”), in relation to the Annual General Meeting to be held at 24/F, Admiralty Centre 1, 18 Harcourt Road, Admiralty, Hong Kong (the “**Venue**”) on 6 May 2020 at 2:00 p.m., the circular of the Company dated 30 March 2020 (the “**Circular**”) and the form of proxy for use at the Annual General Meeting (the “**Proxy Form**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

After due consideration of (i) the requirement of an annual general meeting of the Company to be held within a specified period under the Articles of Association; (ii) the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19) and the uncertainty of the situation in the coming months; and (iii) the practical difficulty in adjourning the Annual General Meeting within a short period of time, the Board has decided and hereby confirms that the Annual General Meeting will proceed as scheduled.

However, due to the travel restrictions imposed by the Government of Hong Kong and the fact that the majority of the members of the Board are located in Beijing, the Board wishes to announce that the Venue has been changed to **Conference Room, 1st Floor, Room 6112, Tayuan Diplomacy Personnel Apartment, No. 1 Xindong Road, Chaoyang District, Beijing, the People’s Republic of China.**

Apart from the change of Venue, the other information set forth in the Notice, the Circular and the Proxy Form, including the date and time of the Annual General Meeting, the purposes of the Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged. The Proxy Form remains valid and applies to the Annual General Meeting. Shareholders who intend to attend the Annual General Meeting are advised to pay attention to the change of Venue as stated above.

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

In addition, the Company will implement the following precautionary measures at the Annual General Meeting to protect Shareholders and participants attending the Annual General Meeting in person from the risk of COVID-19 infection:

- (i) To allow social distancing, the number of seats at the Venue will be limited and available on a first-come-first-served basis. The Company may limit the number of attendees at the Annual General Meeting as may be necessary to avoid over-crowding;
- (ii) Compulsory body temperature check will be conducted for all participants (including Shareholders or their proxies) at the entrance of the Venue. Any person with a body temperature of over 37.3 degrees celsius will not be admitted to the Venue;
- (iii) Anyone who has travelled outside Beijing within 14 days before the Annual General Meeting (“**Recent Record of Travelling**”), is subject to quarantine or self-quarantine related to COVID-19, or has close contact with any person who is undergoing quarantine or has a Recent Record of Travelling shall not attend the Annual General Meeting in person;
- (iv) All participants (including Shareholders or their proxies) are required to wear surgical facial masks when they enter the Venue and throughout the Annual General Meeting, and use sanitizer to sanitize their hands and step on the disinfecting carpet to disinfect their shoe soles when they enter the Venue;
- (v) No drinking and eating will be allowed, and no refreshments will be served, during the Annual General Meeting at the Venue; and
- (vi) Should any participant decline any of the above mentioned measures, the Company reserves the right to refuse to admit such person to the Annual General Meeting.

Shareholders are reminded that physical attendance is not necessary for the purpose of exercising Shareholder’s voting rights. The Company strongly encourages Shareholders, particularly any Shareholders who are themselves or have close contact with persons subject to quarantine in relation to COVID-19 or have a Recent Record of Travelling, to appoint the chairman of the Annual General Meeting as their proxy to vote on the respective resolutions at the Annual General Meeting, instead of attending the Annual General Meeting in person. The Proxy Form can be downloaded from the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> and the Company’s website at <http://www.dowway-exh.com>. In order to be valid, the Proxy Form must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Annual General Meeting.

For non-registered holders whose Shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

Subject to the development of the epidemic, the Company may implement further precautionary measures, and where necessary, issue further announcement(s) on such measures as and when appropriate.

By Order of the Board
Dowway Holdings Limited
Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 April 2020

As at the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Ma Yong and Mr. Yan Jinghui; the non-executive Director is Mr. Yuen Lai Him; and the independent non-executive Directors are Ms. Xu Shuang, Mr. Gao Hongqi and Mr. Yu Leung Fai.

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 GEM website 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.