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Dowway Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8403)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF AUTHORISED REPRESENTATIVE FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of Dowway Holdings Limited (the “**Company**”) wishes to announce that with effect from 1 July 2020, the address of principal place of business of the Company in Hong Kong registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) will be changed to:

**Room 1603, 16/F, China Building,
29 Queen’s Road Central,
Central, Hong Kong**

The Board further announces that, with effect from 1 July 2020, Vincent T.K. Cheung, Yap & Co. will cease to act as the Company’s authorised representative of the Company for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (the “**Process Agent**”) and Loong & Yeung of Room 1603, 16/F, China Building, 29 Queen’s Road Central, Central, Hong Kong will be appointed as the Process Agent.

By order of the Board
Dowway Holdings Limited
Huang Xiaodi
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 30 June 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.