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Dowway Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8403)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF 2020 ANNUAL REPORT

Reference is made to the annual report of Dowway Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**Annual Report**”) published on 29 March 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Report.

In addition to the information contained in the Annual Report, the Company hereby further provides the following supplementary information on the pension scheme of the Group in accordance with Rule 18.34(2) of the GEM Listing Rules.

During the year ended 31 December 2020, there was no forfeited contribution under retirement benefit plans organised by relevant municipal and provincial governments in the PRC which may be used by the Group to reduce the existing level of contributions, nor any contribution was forfeited by the Group.

The above supplementary information does not affect the other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

By Order of the Board

Dowway Holdings Limited

Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Beijing, China, 4 November 2021

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 GEM Listing Rules 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 Listed Company Information” 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.