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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**”) hereby announces that a meeting of the Board will be held on Thursday, 12 May 2022 for the following purposes, amongst other matters:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2022 (the “**First Quarterly Results**”);
2. To approve the announcement and report in respect of the First Quarterly Results and the publication thereof;
3. To consider and approve the payment of a dividend, if any;
4. To consider and approve the closure of the register of members of the Company, if necessary; and
5. To transact any other business.

By order of the Board

**Dowway Holdings Limited**

**Huang Xiaodi**

*Chairman, Chief Executive Officer and Executive Director*

Beijing, 28 April 2022

*As of 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 Poi Lam William; 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 Listed Company Information” page of GEM of the Stock Exchange website at [www.hkgem.com](http://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](http://www.dowway-exh.com).*