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Dowway Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8403)

CLARIFICATION ANNOUNCEMENT IN RELATION TO FIRST QUARTERLY RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 31 MARCH 2022

Reference is made to the first quarterly results announcement (the “**2022 First Quarterly Results Announcement**”) of Dowway Holdings Limited (the “**Company**”) for the three months ended 31 March 2022. Capitalised terms used herein shall have the same meanings as defined in the 2022 First Quarterly Results Announcement unless the context requires otherwise.

The Board wishes to clarify that, under the paragraph headed “**DIVIDEND**” on page 6 of the 2022 First Quarterly Results Announcement shall be amended and replaced as follows (the relevant amendment has been underlined for easy reference):

“The Board did not recommend the payment of any dividend for the Period (for the three months ended 31 March 2021: nil).”

Save as disclosed above, all other information and contents set out in the 2022 First Quarterly Results Announcement remain unchanged.

By Order of the Board
Dowway Holdings Limited
Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Beijing, China, 13 May 2022

As at the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Ma Yong and Mr. Yan Jinghui, 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 for a minimum period of 7 days from the date of publication and on the website of the Company at www.dowway-exh.com.