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Dowway Holdings Limited

天平道合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8403)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

AND

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Dowway Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Gavin L. (“**Mr. Leung**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to re-allocation of work, with effect from 27 July 2023.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no circumstances in relation to his resignation which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Tang So Him (“**Ms. Tang**”) has been appointed as the Company Secretary and the Authorised Representative, with effect from 27 July 2023. Ms. Tang is a Chartered Secretary, Chartered Governance Professional and an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She has extensive professional experience in company secretarial practice.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contributions to the Company during his tenure of service and also extend its warmest welcome to Ms. Tang on her new appointment.

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of the Company hereby announces that with effect from 27 July 2023, 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) will be changed to:

**Unit 2&3, 10/F, Cheong K. Building,
84–86 Des Voeux Road Central,
Central, Hong Kong**

The website, telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
Dowway Holdings Limited
Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 July 2023

As at the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Yan Jinghui, Mr. Dong Kejia and Mr. Shum Ngok Wa; 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 website of the Stock Exchange at <https://www.hkexnews.hk/> for at least 7 days from the date of its publication and will be published on the website of the Company at www.dowway-exh.com.