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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)

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 Friday, 10 November 2023, for the following purpose, among other matters:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the nine months ended 30 September 2023 contained in the draft Third Quarterly Report for 2022/2023;
2. to consider the payment of a third quarterly dividend for the nine months ended 30 September 2023 (if any), determine book close period (if any) and approve the opening of third quarterly dividend account(s) (if requires);
3. to approve the third quarterly results announcement for the nine months ended 30 September 2023 and its publication;
4. to approve the Third Quarterly Report for 2022/2023 and its publication and despatch to the shareholders of the Company; and
5. to transact any other business (if any).

By Order of the Board

Dowway Holdings Limited

Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 October 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. Tsoi Ka Shing.

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 Stock Exchange at <https://www.hkexnews.hk> for at least 7 days from the date of its publication and published on the website of the Company at www.dowway-exh.com.