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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 Ms. Tang So Him (“**Ms. Tang**”) has tendered her 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 28 June 2024. Ms. Tang has confirmed that she has no disagreement with the Board and there are no circumstances in relation to her 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 Mr. Leung Gavin L. (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorised Representative (the “**Appointment**”) and the Appointment takes effect on 28 June 2024.

Mr. Leung has over 20 years of accounting, audit and company secretarial experience. Mr. Leung obtained his Bachelor’s degree of commerce, accounting and finance from Curtin University of Technology in Australia in February 2006; and his Master’s degree of laws from University of Greenwich in June 2022. He has been a fellow member of Certified Practising Accountant Australia (CPA Australia) since January 2019. He has also been a member of Hong Kong Institute of Certified Public

Accountants since May 2020. Mr. Leung was an independent non-executive director of Min Fu International Holding Limited (a company listed on GEM of the Stock Exchange, stock code 8511) from January 2022 to April 2023. He served as a Company Secretary and Authorised Representative of the Company from February 2023 to July 2023.

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

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

The Board of the Company hereby announces that with effect from 28 June 2024, 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:

**Room 529–533, 5/F., Beverley Commercial Centre,  
87–105 Chatham Road, Tsim Sha Tsui,  
Kowloon, 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, 28 June 2024

*As at the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Chen Xicheng, Mr. Yan Jinghui, Mr. Dong Kejia and Mr. Shum Ngok Wa; the non-executive Director is Mr. Lian Mingcheng; and the independent non-executive Directors are Ms. Xu Shuang 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](http://www.dowway-exh.com).*