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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, 30 August 2024, 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 six months ended 30 June 2024 contained in the draft Interim Report for 2023/2024;
- 2) to consider the payment of an interim dividend for the six months ended 30 June 2024 (if any), determine book close period (if any) and approve the opening of interim dividend account(s) (if requires);
- 3) to approve the interim results announcement for the six months ended 30 June 2024 and its publication;
- 4) to approve the Interim Report for 2023/2024 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, 15 August 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).*