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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO LATEST DATE FOR LODGING TRANSFER
DOCUMENTS FOR REGISTRATION
IN RESPECT OF ANNUAL GENERAL MEETING**

Reference is made to the announcement of the Company dated 31 March 2025 in relation to annual results of the Company for the year ended 31 December 2024 and the book closure date (the “**Announcement**”). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board would like to clarify that under the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” in the Announcement, the latest time and date for lodgment of all transfer documents with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration should be no later than 4:30 p.m. on 15 May 2025 (Thursday).

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes.

By Order of the Board

Dowway Holdings Limited

Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 April 2025

As at the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Chen Xicheng, Mr. Yan Jinghui, Mr. Dong Kejia, Mr. Shum Ngok Wa and Mr. Li Huaguo; the non-executive Director is Mr. Lian Mingcheng; and the independent non-executive Directors are Ms. Xu Shuang, Mr. Tam Chak Chi, Ms. Yau Yin Tan and Mr. Ma Lin.

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.