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## **Dowway Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8403)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Dowway Holdings Limited (the “**Company**”) hereby announces that with effect from 16 July 2021, Ms. Lam Yuk Ling (“**Ms. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and authorised representative (“**Authorised Representative**”) of the Company 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 other work arrangement. Ms. Lam confirms that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed in replacement of Ms. Lam as the Company Secretary and Authorised Representative with effect from 16 July 2021.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a Chartered Secretary, a Corporate Governance Professional and a member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Board would like to take this opportunity to express its appreciation to Ms. Lam for her contributions to the Company during her tenure in the office and to welcome Ms. Ng for joining the Company.

By order of the Board  
**Dowway Holdings Limited**

**Huang Xiaodi**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 16 July 2021

*As of the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Ma Yong and Mr. Yan Jinghui; the non-executive Director is Mr. Yuen Lai Him; and 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 GEM of the Stock Exchange website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.dowway-exh.com](http://www.dowway-exh.com).*