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## **Dowway Holdings Limited**

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

**(Stock code: 8403)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Dowway Holdings Limited (the “**Company**”) hereby announces that Ms. Ng Ka Man (“**Ms. Ng**”) has tendered her resignation (the “**Resignation**”) as the company secretary of the Company (the “**Company Secretary**”) and shall cease to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**GEM**”) (the “**GEM Listing Rules**”) with effect from 3 February 2023. Ms. Ng 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 and 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 3 February 2023.

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 is currently the independent non-executive director of Min Fu International Holding Limited (a company listed on GEM of the Stock Exchange, stock code 8511).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her contributions to the Company during her tenure of service and also express its warmest welcome to Mr. Leung in joining the Company.

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

**Huang Xiaodi**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 3 February 2023

*As of the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Yan Jinghui, Mr. Dong Kejia and Mr. Shum Ngok Wa and the independent non-executive Directors are Mr. Yu Leung Fai, Ms. Xu Shuang and Mr. Gao Hongqi.*

*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 [www.hkexnews.hk](http://www.hkexnews.hk) 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).*