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**Dowway Holdings Limited**

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

**(Stock code: 8403)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 11 MAY 2022**

References are made to the notice of the annual general meeting (“AGM”) of Dowway Holdings Limited (the “Company”) and the circular (the “Circular”) of the Company both dated 31 March 2022. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce the poll results of the AGM held on 11 May 2022.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2021 and the reports of the directors and auditors thereon.	28,312,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
2.	(A) To re-elect Mr. Yan Jinghui as an executive director of the Company.	28,312,500 (100%)	0 (0%)
	(B) To re-elect Ms. Xu Shuang as an independent non-executive director of the Company.	28,312,500 (100%)	0 (0%)
	(C) To re-elect Mr. Yu Leung Fai as an independent non-executive director of the Company.	28,312,500 (100%)	0 (0%)
	(D) To re-elect Mr. Yuen Poi Lam William as a non-executive director of the Company.	28,312,500 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the respective directors.	28,312,500 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors to fix its remuneration for the year ending 31 December 2022.	28,312,500 (100%)	0 (0%)
5.	(A) To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company. <sup>#</sup>	28,312,500 (100%)	0 (0%)
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company. <sup>#</sup>	28,312,500 (100%)	0 (0%)
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the directors pursuant to ordinary resolution number 5(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B). <sup>#</sup>	28,312,500 (100%)	0 (0%)

Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
6.	(A) To approve the memorandum and articles of association of the Company be amended to reflect the amendments described in the Appendix III of the circular of the Company dated 31 March 2022 and any ancillary or related adjustments or amendments approved by the Directors or required by any relevant regulatory authority, and such amended articles be adopted as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company. <sup>#</sup>	28,312,500 (100%)	0 (0%)
	(B) To authorise any one Director to do all such acts and things and execute all such documents for and on behalf of the Company as they may consider necessary, desirable or appropriate in connection with special resolution 6(A). <sup>#</sup>	28,312,500 (100%)	0 (0%)

<sup>#</sup> The full text of the resolutions is set out in the AGM notice dated 31 March 2022 and the Circular.

As more than 50% of the votes were cast in favour of the above-mentioned resolutions No. 1 to No. 5, the resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the above-mentioned resolution No. 6, the resolution No. 6 was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 120,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 17.47A of the GEM Listing Rules.

No Shareholders were required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Tricor Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for vote-taking at the AGM.

The Company would like to report that the executive Directors, namely Mr. Huang Xiaodi, Mr. Ma Yong and Mr. Yan Jinghui attended the AGM in person; the non-executive Director Mr. Yuen Poi Lam William and the independent non-executive Directors namely, Ms. Xu Shuang, Mr. Gao Hongqi and Mr. Yu Leung Fai attended the AGM by electronic means.

By Order of the Board  
**Dowway Holdings Limited**  
**Huang Xiaodi**

*Chairman, Chief Executive Officer and Executive Director*

Beijing, China, 11 May 2022

*As at 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 Poi Lam William; 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 GEM Listing Rules 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 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 GEM website of the Stock Exchange 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).*