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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 THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2024**

This announcement is made by Dowway Holdings Limited (the “**Company**”) pursuant to Rules 23.09(9) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited.

Reference is made to the annual report of the Company for the year ended 31 December 2024 (the “**Annual Report 2024**”) published by the Company on 25 April 2025. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Annual Report 2024.

As disclosed in the Annual Report 2024, the Company adopted the Share Option Scheme on 16 May 2018. The Board would like to supplement that the Share Option Scheme will remain in force for a period of ten years from the date of the adoption and shall expire at the close of business on the Business Day immediately preceding the tenth anniversary thereof, i.e. 15 May 2028, unless terminated earlier by our Shareholders in general meeting.

Save as mentioned above, all other information set out in the Annual Report 2024 remains unchanged.

By Order of the Board

Dowway Holdings Limited

Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 August 2025

As at the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Li Huaguo, 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, Mr. Ma Lin, Mr. Tam Chak Chi and Ms. Yau Yin Tan.

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.