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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)**

- (1) RESIGNATION OF DIRECTORS;**
- (2) CHANGE OF THE CHAIRMAN OF THE BOARD;**
- (3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE; AND**
- (4) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Dowway Holdings Limited (the “**Company**”) announces that, with effect from 9 February 2026, the Board and the board committees have the following changes.

#### **(1) RESIGNATION OF DIRECTORS**

(a) Mr. Li Huaguo, Mr. Yan Jinghui and Mr. Dong Keijia have resigned as executive Directors, (b) Mr. Lian Mingcheng has resigned as non-executive Director; and (c) Ms. Xu Shuang and Mr. Ma Lin have resigned as independent non-executive Directors.

#### **(2) CHANGE OF THE CHAIRMAN OF THE BOARD**

Mr. Sun Wei has been appointed as the chairman of the Board; and Mr. Huang Xiaodi has resigned as the chairman of the Board but remains as an executive Director and chief executive officer.

#### **(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

Ms. Zhou Yiyan has been appointed as member of the audit committee (the “**Audit Committee**”) of the Company and Ms. Xu Shuang as resigned as a member of the Audit Committee.

#### **(4) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

(a) Mr. Sun Wei has been appointed as the chairman of nomination committee (the “**Nomination Committee**”) of the Company and Ms. Zhou Yiyan has been appointed as a member of Nomination Committee, and (b) Ms. Xu Shuang has resigned as the chairman of Nomination Committee and Mr. Yan Jinghui has resigned as a member of the Nomination Committee.

By Order of the Board  
**Dowway Holdings Limited**  
**Sun Wei**  
*Chairman and Executive Director*

Hong Kong, 9 February 2026

*As at the date of this announcement, the executive Directors are Mr. Sun Wei, Mr. Huang Xiaodi, Mr. Chen Xicheng, Mr. Shum Ngok Wa, and Ms. Wang Jinmei; and the independent non-executive Directors are Mr. Tam Chak Chi, Ms. Yau Yin Tan and Ms. Zhou Yiyan.*

*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.*

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