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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 RESIGNATION OF DIRECTORS

References are made to the composite offer and response documents (the “**Composite Document**”) of the Company dated 15 January 2026 and the announcement (the “**Announcement**”) of Dowway Holdings Limited (the “**Company**”) dated 9 February 2026 in relation to the resignation of the directors of the Company. Unless otherwise states, capitalized terms used herein shall have the same meanings as those defined in the Composite Document and the Announcement.

As disclosed in the Composite Document, in light of the change of controlling shareholders of the Company, at the request of the Offeror (i) Mr. Li Huaguo, Mr. Yan Jinghui and Mr. Dong Kejia, should resign as executive Directors; (ii) Mr. Lian Mingcheng should resign as non-executive Director; (iii) Ms. Xu Shuang and Mr. Ma Lin should resign as independent non-executive Directors after the close of the Offer. As a result, the above Directors (the “**Resigned Directors**”) resigned their directorship with effect from 9 February 2026.

Each of the above Resigned Directors confirmed that he/she has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Company’s shareholders in relation to his/her resignation.

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

Hong Kong, 12 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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