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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2026

The Board is pleased to announce that the special resolution to approve the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the EGM held on Friday, 27 February 2026.

References are made to the circular (the "**Circular**") of Dowway Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the EGM, both dated 2 February 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

At the EGM held on 27 February 2026, the proposed resolution as set out in the Notice was taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the EGM date, the Company had an aggregate of 154,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against the resolution at the EGM.

All Directors attended the EGM in person or by way of electronic means.

The Board is pleased to announce that the resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution at the EGM was as follows:

Special Resolution	**Number of votes (%)**		
	For	**Against**	**Total**
To approve the Proposed Change of Company Name.	33,645,000 (99.997%)	1,000 (0.003%)	33,646,000 (100%)

The description of the resolution above is by way of summary only. The full text appears in the Notice.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was therefore duly passed as a special resolution of the Company all by way of poll at the EGM.

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

Hong Kong, 27 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.

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.