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Defeng Solife Holdings Limited
德豐宿來控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(formerly known as Dowway Holdings Limited 天平道合控股有限公司)
(Stock Code: 8403)

(1) CHANGE OF COMPANY NAME; AND (2) CHANGE OF STOCK SHORT NAME

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of name of the Company from "Dowway Holdings Limited" to "Defeng Solife Holdings Limited" and the adoption of the Chinese name of "德豐宿來控股有限公司" as the dual foreign name of the Company in place of its existing Chinese name "天平道合控股有限公司" have become effective on 9 March 2026.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "DOWWAY" to "DEFENG SOLIFE" and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "天平道合" to "德豐宿來", with effect from 9:00 a.m. on 10 April 2026. The stock code of the Company on the Stock Exchange will remain unchanged as "8403".

References are made to the announcement of Defeng Solife Holdings Limited (formerly known as Dowway Holdings Limited) (the "**Company**", together with its subsidiaries, the "**Group**") dated 20 January 2026 and 27 February 2026 respectively (the "**Announcements**"), and the circular of the Company dated 30 January 2026 (the "**Circular**") in relation to, among others, the Proposed Change of Company Name. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements and the Circular.

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of name of the Company from "Dowway Holdings Limited" to "Defeng Solife Holdings Limited" and the adoption of the Chinese name of "德豐宿來控股有限公司" as the dual foreign name of the Company in place of its existing Chinese name "天平道合控股有限公司" have become effective on 9 March 2026.

Subsequent to the passing of a special resolution on 27 February 2026 to approve the Proposed Change of Company Name, the Certificate of Incorporation on Change of Name of the Company has been issued by the Registrar of Companies in the Cayman Islands on 9 March 2026, certifying the change of the English name of the Company and the new dual foreign name in Chinese of the Company to "Defeng Solife Holdings Limited" and "德豐宿來控股有限公司" has been registered.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 27 March 2026 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effects of the change of company name

The change of Company name will not affect any rights of the Shareholders or the Group's daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 10 April 2026, new share certificates will be issued under the new name of the Company.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "DOWWAY" to "DEFENG SOLIFE" and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "天平道合" to "德豐宿來", with effect from 9:00 a.m. on 10 April 2026. The stock code of the Company on the Stock Exchange will remain unchanged as "8403".

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

Hong Kong, 2 April 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.