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Dowway Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8403)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2021

The Board is pleased to announce that the Resolution as set out in the EGM Notice was duly passed at the EGM held on 20 August 2021.

References are made to the notice of extraordinary general meeting (the “**EGM**”) dated 2 August 2021 (the “**EGM Notice**”) of Dowway Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company dated 5 August 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULT OF THE EGM

The Board announces that, at the EGM held on 20 August 2021, the proposed resolution as set out in the notice of the EGM (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

The poll result for the Resolution was as follow:

Ordinary Resolution	Number of Votes (%)		Total Votes
	For	Against	
1. To approve the proposed share consolidation of every twenty (20) issued and unissued ordinary shares of US\$0.0001 each in the share capital of the Company be consolidated into one (1) consolidated share of US\$0.002 each.	1,400,250,000 (100%)	0 (0%)	1,400,250,000 (100%)

The description of the Resolution above is by way of summary only. The full text appears in the Circular.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

Notes:

- (a) The total number of Shares in issue as at the date of the EGM: 2,000,000,000 Shares of US\$0.0001 each. No Shareholder was required to abstain from voting on the Resolution at the EGM under the GEM Listing Rules.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules: nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolution at the EGM: 2,000,000,000 Shares.

By Order of the Board
Dowway Holdings Limited
Huang Xiaodi

Chairman, Chief Executive Officer and Executive Director

Beijing, China, 20 August 2021

As at the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Ma Yong and Mr. Yan Jinghui; the non-executive Director is Mr. Yuen Lai Him; and the independent non-executive Directors are Ms. Xu Shuang, Mr. Gao Hongqi and Mr. Yu Leung Fai.

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 GEM website of the Stock Exchange at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.dowway-exh.com.