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## **Dowway Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8403)**

### **POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 26 JUNE 2023**

References are made to the notice of the annual general meeting (the “**AGM**”) of Dowway Holdings Limited (the “**Company**”), the circular (the “**Circular**”) of the Company both dated 17 May 2023, and the announcement of the Company dated 19 June 2023 in relation to the adjournment of the AGM of the Company (“**Adjourned Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Adjourned Announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce the poll results of the Adjourned Annual General Meeting held on 26 June 2023.

<b>Ordinary Resolution</b>		<b>Number of votes (approximate percentage of total number of votes (%))</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2022 and the reports of the directors and auditors thereon.	55,632,500 (100%)	0 (0%)
2.	(A) To re-elect Mr. Huang Xiaodi as an executive director of the Company.	55,632,500 (100%)	0 (0%)
	(B) To re-elect Mr. Dong Kejia as an executive director of the Company.	55,632,500 (100%)	0 (0%)
	(C) To re-elect Mr. Shum Ngok Wa as an executive director of the Company.	55,632,500 (100%)	0 (0%)

Ordinary Resolution		Number of votes (approximate percentage of total number of votes (%))	
		For	Against
	(D) To re-elect Mr. Gao Hongqi as an independent non-executive director of the Company.	55,632,500 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the respective directors.	55,632,500 (100%)	0 (0%)
4.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorise the board of directors to fix its remuneration for the year ending 31 December 2023.	55,632,500 (100%)	0 (0%)
5.	(A) To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company. #	55,632,500 (100%)	0 (0%)
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company. #	55,632,500 (100%)	0 (0%)
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the directors pursuant to ordinary resolution number 5(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B). #	55,632,500 (100%)	0 (0%)

# The full text of the resolutions is set out in the AGM notice dated 17 May 2023 and the Circular.

As more than 50% of the votes were cast in favour of the abovementioned resolutions No. 1 to No. 5, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Adjourned Annual General Meeting, the total number of issued Shares of the Company was 120,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Adjourned Annual

General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Adjourned Annual General Meeting in accordance with Rule 17.47A of the GEM Listing Rules.

No Shareholders were required under the GEM Listing Rules to abstain from voting on the resolutions at the Adjourned Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the Adjourned Annual General Meeting.

Tricor Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for vote-taking at the Adjourned Annual General Meeting.

The Company would like to report that the executive Directors, namely Mr. Huang Xiaodi and Mr. Yan Jinghui attended the Adjourned Annual General Meeting in person; Mr. Dong Kejia and Mr. Shum Ngok Wa, and the independent non-executive Directors, namely Ms. Xu Shuang, Mr. Gao Hongqi and Mr. Yu Leung Fai attended the Adjourned Annual General Meeting by electronic means.

By order of the Board  
**Dowway Holdings Limited**  
**Huang Xiaodi**

*Chairman, Chief Executive Officer and Executive Director*

Beijing, China, 26 June 2023

*As at the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Yan Jinghui, Mr. Dong Kejia and Mr. Shum Ngok Wa; 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 website of the Stock Exchange at <https://www.hkexnews.hk/> for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at [www.dowway-exh.com](http://www.dowway-exh.com).*