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## **Dowway Holdings Limited**

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

**(Stock code: 8403)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO FIRST QUARTERLY RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 31 MARCH 2023**

Reference is made to the first quarterly results announcement (the “**Results Announcement**”) for the three months ended 31 March 2023 of Dowway Holdings Limited (the “**Company**”) dated 10 May 2023. The Company would like to clarify an inadvertent clerical error in the Results Announcement as follows (the relevant amendment in the English version and the Chinese version, as the case may be, have been underlined for easy reference):

(1) paragraph of “DIVIDEND” on page 6 of the Results Announcement

“The Board did not recommend the payment of any interim dividend for the Period (for the three months ended 31 March 2022: nil).”

Save as disclosed above, all other information in the Results Announcement shall remain unchanged.

By order of the Board

**Dowway Holdings Limited**

**Huang Xiaodi**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 11 May 2023

*As of the date of this announcement, the executive Directors are Mr. Huang Xiaodi, Mr. Yan Jinghui, Mr. Dong Kejia and Mr. Shum Ngok Wa; 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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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