



Dowway Holdings Limited

天平道合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8403)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dowway Holdings Limited are set out below.

Executive Directors

Mr. Huang Xiaodi (*Chairman, Chief Executive Officer, Compliance Officer*)

Mr. Ma Yong

Mr. Yan Jinghui

Non-executive Director

Mr. Yuen Lai Him

Independent Non-executive Directors

Mr. Gao Hongqi

Ms. Xu Shuang

Mr. Ng Yuk Yeung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Xiaodi				
Mr. Ma Yong			Member	
Mr. Yan Jinghui				Member
Mr. Yuen Lai Him				
Mr. Gao Hongqi		Member	Chairman	Member
Ms. Xu Shuang		Member		Chairman
Mr. Ng Yuk Yeung		Chairman	Member	

Hong Kong, 22 March 2019