



## Dowway Holdings Limited

(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 as below:

#### Executive Directors

Mr. Huang Xiaodi (*Chairman, Chief Executive Officer and 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. Yu Leung Fai

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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. Yu Leung Fai		Chairman	Member	

Hong Kong, 11 October 2019