



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 (the “**Company**”) are set out below:

Executive Directors

Mr. Huang Xiaodi (*Chairman and Chief Executive Officer*)

Mr. Yan Jinghui

Mr. Dong Kejia

Mr. Shum Ngok Wa

Independent non-executive Directors

Mr. Yu Leung Fai

Ms. Xu Shuang

Mr. Gao Hongqi

There are three 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. Yu Leung Fai		Chairman	Member	
Mr. Gao Hongqi		Member	Chairman	Member
Ms. Xu Shuang		Member		Chairman
Mr. Shum Ngok Wa			Member	
Mr. Yan Jinghui				Member

Hong Kong, 9 December 2022