



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

Executive Directors:

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

Mr. Chen Xicheng

Mr. Yan Jinghui

Mr. Dong Kejia

Mr. Shum Ngok Wa

Non-executive Director:

Mr. Lian Mingcheng

Independent non-executive Directors:

Ms. Xu Shuang

Mr. Tam Chak Chi

Ms. Yau Yin Tan

The membership information of the 3 committees which were set up by the Board is set out below:

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Xu Shuang	Member	—	Chairman
Mr. Tam Chak Chi	Chairman	Chairman	Member
Ms. Yau Yin Tan	Member	Member	—
Mr. Shum Ngok Wa	—	Member	—
Mr. Yan Jinghui	—	—	Member

Hong Kong, 5 September 2024