



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 below.

Executive Directors

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

Mr. Ma Yong

Mr. Yan Jinghui

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.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Huang Xiaodi | | | | |
| Mr. Ma Yong | | | Member | |
| Mr. Yan Jinghui | | | | Member |
| Mr. Gao Hongqi | | Member | Chairman | Member |
| Ms. Xu Shuang | | Member | | Chairman |
| Mr. Yu Leung Fai | | Chairman | Member | |

Hong Kong, 15 July 2022