



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. Gao Hongqi

Mr. Tsoi Ka Shing

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 |
|--------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Tsoi Ka Shing | Chairman | Member | — |
| Ms. Xu Shuang | Member | — | Chairman |
| Mr. Gao Hongqi | Member | Chairman | Member |
| Mr. Shum Ngok Wa | — | Member | — |
| Mr. Yan Jinghui | — | — | Member |

Hong Kong, 24 April 2024