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

With effect from 16 January 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of Dowway Holdings Limited are as follows:

Executive Directors:
Mr. Huang Xiaodi *(Chairman of the Board and Chief Executive Officer)*
Mr. Sun Wei
Mr. Li Huaguo
Mr. Chen Xicheng
Mr. Yan Jinghui
Mr. Dong Kejia
Mr. Shum Ngok Wa
Ms. Wang Jinmei

Non-executive Director:
Mr. Lian Mingcheng

Independent non-executive Directors:
Ms. Xu Shuang
Mr. Tam Chak Chi
Ms. Yau Yin Tan
Mr. Ma Lin
Ms. Zhou Yiyan

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, 15 January 2026