



**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 are as follows:

**Executive Directors:**

Mr. Sun Wei (*Chairman of the Board*)

Mr. Huang Xiaodi (*Chief Executive Officer*)

Mr. Chen Xicheng

Mr. Shum Ngok Wa

Ms. Wang Jinmei

**Independent non-executive Directors:**

Mr. Tam Chak Chi

Ms. Yau Yin Tan

Ms. Zhou Yiyan

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

<b>Name of Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Sun Wei	—	—	Chairman
Mr. Tam Chak Chi	Chairman	Chairman	Member
Ms. Yau Yin Tan	Member	Member	—
Mr. Shum Ngok Wa	—	Member	—
Ms. Zhou Yiyan	Member	—	Member

Hong Kong, 9 February 2026