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Prosperous Printing Company Limited
萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Prosperous Printing Company Limited are set out below:

Executive Directors

Mr. Lam Sam Ming *(Chairman)*
Ms. Chan Sau Po
Ms. Xu Yuling
Mr. Ye Baiming
Mr. Lai Chi Yin Samuel

Non-executive Director

Mr. Lam John Cheung-wah

Independent non-executive Directors

Ms. Cheung Yin
Mr. Wong Hei Chiu
Mr. Leung Vincent Gar-Gene
Mr. Siu Chi Yiu Kenny
Ms. Chan Ming Kwan

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee / Director	Audit committee	Remuneration committee	Nomination committee	Risk management committee
Executive Directors				
Mr. Lam Sam Ming		M	C	C
Ms. Chan Sau Po				M
Ms. Xu Yuling				
Mr. Ye Baiming				
Mr. Lai Chi Yin Samuel				
Non-executive Director				
Mr. Lam John Cheung Wah				
Independent non-executive Directors				
Ms. Cheung Yin	C	M	M	
Mr. Wong Hei Chiu	M	C	M	
Mr. Leung Vincent Gar-Gene	M			
Mr. Siu Chi Yiu Kenny				M
Ms. Chan Ming Kwan				

Key:
C refers to the chairman of the committee
M refers to a member of the committee

By order of the Board
Prosperous Printing Company Limited
Lam Sam Ming
Chairman and Executive Director

Hong Kong, 5 June 2026