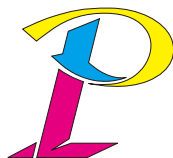


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Prosperous Printing Company Limited

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

Mr. Tsoi Wai Kuen

Non-executive Director

Mr. Lam John Cheung-wah

Independent non-executive Directors

Ms. Cheung Yin

Mr. Wong Hei Chiu

Mr. Siu Chi Yiu Kenny

Ms. Chan Ming Kwan

Mr. Yeung Kwun Po

Dr. Poon Wai Kong

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

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				
Mr. Tsoi Wai Kuen				
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. Siu Chi Yiu Kenny				M
Ms. Chan Ming Kwan	M			
Mr. Yeung Kwun Po				
Dr. Poon Wai Kong	M			

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, 17 August 2026