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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. Tsoi Wai Kuen *(Chairman)*
Ms. Chan Sau Po

Independent non-executive Directors
Ms. Cheung Yin
Mr. Wong Hei Chiu
Mr. Yeung Kwun Po
Dr. Poon Wai Kong
Mr. Cheng Chi Sum

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. Tsoi Wai Kuen		M	C	C
Ms. Chan Sau Po				M
Independent non-executive Directors				
Ms. Cheung Yin	C	M	M	
Mr. Wong Hei Chiu	M	C	M	
Mr. Yeung Kwun Po				
Dr. Poon Wai Kong	M			
Mr. Cheng Chi Sum				

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
Tsoi Wai Kuen
Chairman and Executive Director

Hong Kong, 20 November 2026