



PROSPERITY INTERNATIONAL HOLDINGS (H.K.) LIMITED

昌興國際控股(香港)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 803)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Prosperity International Holdings (H.K.) Limited are set out below:

Executive Directors

Mr. Wong Ben Koon (*Chairman*)

Ms. Gloria Wong

Mr. Xie Qiangming (*Chief Executive Officer*)

Mr. Nie Qiaoming

Mr. Ma Xin

Independent non-executive Directors

Mr. Zhao Gen

Mr. Guan Guisen

Mr. Yan Xiaotian

The Board has established three committees. The table below shows membership information of these committees on which the relevant Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xie Qiangming		M	M
Mr. Zhao Gen	C	M	C
Mr. Guan Guisen	M	C	M
Mr. Yan Xiaotian	M		

Notes:

C — Chairman of the relevant committee

M — Member of the relevant committee

Hong Kong, 28 October 2019

* For identification purposes only