



## PROSPERITY INVESTMENT HOLDINGS LIMITED

嘉進投資國際有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00310)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Prosperity Investment Holdings Limited (the “**Company**”) are set out below:

#### Non-executive Director

Mr. Lau Tom Ko Yuen (Chairman)

#### Independent Non-executive Directors

Mr. Feng Nien Shu

Mr. Lui Siu Tsuen, Richard

Ms. Wong Lai Kin, Elsa

Mr. Ip Kwok Kwong

#### Executive Director

Vacant (from 10 June 2021)

The Company has 3 committees, and the Directors are serving on the respective committees as below.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Tom Ko Yuen	-	M	C
Mr. Feng Nien Shu	M	C	M
Mr. Lui Siu Tsuen, Richard	C	M	-
Ms. Wong Lai Kin, Elsa	M	-	M
Mr. Ip Kwok Kwong	M	-	-

Notes:

C: Chairman

M: Member

Hong Kong, 31 May 2023

\* For identification purpose only