



PROSPEROUS INDUSTRIAL (HOLDINGS) LIMITED

其利工業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1731)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Yeung Shu Kin (*Chairman*)

Mr. Yeung Shu Kai

Mr. Yeung Wang Tony

Non-executive Directors

Mr. Chau Chi Ming

Mr. Liao Yuang-Whang

Independent Non-executive Directors

Mr. Chiu Che Chung Alan

Mr. Yip Kwok Cheung

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Mr. Chiu Che Chung Alan

Mr. Yip Kwok Cheung

Nomination Committee

Mr. Yip Kwok Cheung (*Committee Chairman*)

Mr. Chiu Che Chung Alan

Mr. Yeung Shu Kin

Remuneration Committee

Mr. Chiu Che Chung Alan (*Committee Chairman*)

Mr. Yeung Shu Kin

Hong Kong, 19 June 2023