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:

Executive Director
Mr. Tang Tsz Tung

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

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Tsz Tung	–	–	–
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, 14 October 2025

* *For identification purpose only*