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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 ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Prosperity Investment Holdings Limited 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
Mr. Ip Kwok Kwong

The Board has set up 3 committees. The table below provides membership information of these committees on which each board members serves.

Board 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	—
Mr. Ip Kwok Kwong	M	—	—

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 20 November 2025

** For identification purposes only*