PROSPERITY GROUP INTERNATIONAL LIMITED
恒昌集團國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1421)

LIST OF DIRECTORS AND THEIR ROLES AND RESPONSIBILITIES

The members of the board of directors (the "**Directors**") of Prosperity Group International Limited (the "**Company**") are set out below:

Executive Directors

Mr. Liu Yancheng *(Chairman)*
Mr. Yao Runxiong
Mr. Wu Yifeng

Independent Non-executive Directors

Mr. Chen Yeung Tak
Mr. Wang Haoyuan
Ms. Chan Sheung Yu

The Company has three committees, and the Directors are serving on the respective committees as below:

Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Liu Yancheng		Chairman	
Mr. Yao Runxiong			
Mr. Wu Yifeng			
Mr. Chen Yeung Tak	Chairman	Member	Chairman
Mr. Wang Haoyuan	Member	Member	Member
Ms. Chan Sheung Yu	Member	Member	Member

Hong Kong, 31 December 2025