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. Shih Chih-Hung

Independent Non-executive Directors
Mr. Chiu Che Chung Alan
Ms. Sze Tak On

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

Audit Committee
Ms. Sze Tak On *(Committee Chairman)*
Mr. Chiu Che Chung Alan

Nomination Committee
Mr. Yeung Shu Kin *(Committee Chairman)*
Mr. Chiu Che Chung Alan
Ms. Sze Tak On

Remuneration Committee
Mr. Chiu Che Chung Alan *(Committee Chairman)*
Ms. Sze Tak On
Mr. Yeung Shu Kin

Hong Kong, 20 March 2026