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
Mr. Ho King Fung Eric
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
Mr. Ho King Fung Eric

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, 15 May 2026