

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Lui Siu Tsuen, Richard

Mr. Ip Kwok Kwong

Ms. Katsaya Wiriyachart

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Tsz Tung		—	—	—
Mr. Lau Tom Ko Yuen		—	M	C
Mr. Lui Siu Tsuen, Richard		C	M	—
Mr. Ip Kwok Kwong		M	—	M
Ms. Katsaya Wiriyachart		M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 June 2026

* For identification purposes only