



## Prosperous Printing Company Limited

### 萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Printing Company Limited are set out below:

##### Executive Directors

Mr. Lam Sam Ming (*Chairman*)

Ms. Chan Sau Po

Ms. Yao Yuan

Ms. Xu Yuling

Mr. Ye Baiming

##### Independent non-executive Directors

Ms. Cheung Yin

Mr. Wong Hei Chiu

Mr. Leung Vincent Gar-Gene

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

|                            | Audit<br>committee | Remuneration<br>committee | Nomination<br>committee | Risk<br>management<br>committee |
|----------------------------|--------------------|---------------------------|-------------------------|---------------------------------|
| Mr. Lam Sam Ming           |                    | M                         | C                       | C                               |
| Ms. Chan Sau Po            |                    |                           |                         | M                               |
| Ms. Yao Yuan               |                    |                           |                         | M                               |
| Ms. Xu Yuling              |                    |                           |                         |                                 |
| Mr. Ye Baiming             |                    |                           |                         |                                 |
| Ms. Cheung Yin             | C                  | M                         | M                       |                                 |
| Mr. Wong Hei Chiu          | M                  | C                         | M                       |                                 |
| Mr. Leung Vincent Gar-Gene | M                  |                           |                         |                                 |

Key:

“C” refers to the chairman of the committee

“M” refers to a member of the committee

Hong Kong, 5 September 2025