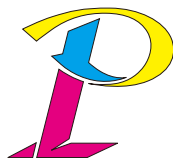


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## **Prosperous Printing Company Limited**

**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**”, each a “**Director**”) of Prosperous Printing Company Limited are set out below:

#### **Executive Directors**

Mr. Lam Sam Ming (*Chairman*)

Ms. Yao Yuan

Ms. Chan Sau Po

Ms. Xu Yuling

Mr. Ye Baiming

Mr. Lai Chi-Yin Samuel

#### **Non-executive Director**

Mr. Lam John Cheung-wah

#### **Independent non-executive Directors**

Ms. Cheung Yin

Mr. Wong Hei Chiu

Mr. Leung Vincent Gar-Gene

Mr. Siu Chi Yiu Kenny

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>	<b>Risk management committee</b>
<b>Executive Directors</b>					
Mr. Lam Sam Ming			M	C	C
Ms. Chan Sau Po					M
Ms. Yao Yuan					M
Ms. Xu Yuling					
Mr. Ye Baiming					
Mr. Lai Chi-Yin Samuel					
<b>Non-executive Director</b>					
Mr. Lam John Cheung-wah					
<b>Independent non-executive Directors</b>					
Ms. Cheung Yin		C	M	M	
Mr. Wong Hei Chiu		M	C	M	
Mr. Leung Vincent Gar-Gene		M			
Mr. Siu Chi Yiu Kenny					

*Key:*

*C refers to the chairman of the committee*

*M refers to a member of the committee*

By order of the Board  
**Prosperous Printing Company Limited**  
**Lam Sam Ming**  
*Chairman and Executive Director*

Hong Kong, 5 February 2026