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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:

Director	Board Committee	Audit committee	Remuneration committee	Nomination committee	Risk management committee
Executive Directors					
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					
Non-executive Director					
Mr. Lam John Cheung-wah					
Independent non-executive Directors					
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