



Prosperous Printing Company Limited
萬里印刷有限公司
(incorporated in Hong Kong with limited liability)

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

Non-executive Director

Mr. Ong Chor Wei

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 committee	Remuneration committee	Nomination committee	Risk management committee
Mr. Lam Sam Ming		M	C	C
Ms. Chan Sau Po				M
Ms. Yao Yuan				M
Mr. Ong Chor Wei				
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, 13 December 2017