

PROSPEROUS FUTURE HOLDINGS LIMITED

未來發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1259)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Prosperous Future Holdings Limited are set out below.

Executive Directors

LAU Ka Ho (*Chief Executive Officer*)

CHAN Hoi Tik (*Chief Financial Officer*)

Non-executive Director

SZE Wine Him Jaime

Independent Non-executive Directors

CHAN Sze Man

BU Yanan

WONG Sai Hung

There are five Board committees. The membership information of these committees on which the Board members serve is provided below.

Committee Name of Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Investment and Credit Committee
Mr. LAU Ka Ho		M	M	C	C
Mr. CHAN Hoi Tik				M	M
Ms. CHAN Sze Man	C	C	M		
Ms. BU Yanan	M	M			
Mr. WONG Sai Hung	M		C		

Notes: C = Chairman of the respective committee; M = Member of the respective committee

Hong Kong, 29 December 2023