

PROSPER CONSTRUCTION HOLDINGS LIMITED

瑞港建設控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6816)

List of directors and their roles and functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Prosper Construction Holdings Limited (“**Company**”) together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Wang Xuejun (*Chairman*)

Mr. Cui Qi (*Chief executive officer*)

Mr. Ding Hongbin (*Chief operating officer*)

Mr. Yang Zhenshan

Mr. Jiang Shuang

Mr. Yang Honghai

Independent non-executive Directors

Mr. Cheung Chi Man Dennis

Mr. Wang Yaping

Mr. Cheng Xuezhao

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

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Wang Xuejun	-	-	Chairman	-
Mr. Cui Qi	-	-	-	Chairman
Mr. Ding Hongbin	-	-	-	-
Mr. Yang Zhenshan	-	-	Member	-
Mr. Jiang Shuang	-	-	-	Member
Mr. Yang Honghai	-	-	-	-
Mr. Cheung Chi Man Dennis	Chairman	Member	Member	Member
Mr. Wang Yaping	Member	Chairman	Member	Member
Mr. Cheng Xuezhao	Member	Member	Member	Member

Hong Kong, 1 March 2021