

# 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. Liu Luqiang (*Chairman*)

Mr. Cui Qi (*Chief executive officer*)

Mr. Zhu Jiangfeng

Mr. Xue Qingfu

#### Non-executive Directors

Mr. Wang Xuejun

#### 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:

Board committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Director				
Mr. Liu Luqiang	-	-	C	-
Mr. Cui Qi	-	-	-	C
Mr. Zhu Jiangfeng	-	-	M	-
Mr. Xue Qingfu	-	-	-	M
Mr. Wang Xuejun	-	-	-	-
Mr. Cheung Chi Man Dennis	C	M	M	M
Mr. Wang Yaping	M	C	M	M
Mr. Cheng Xuezhao	M	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 December 2018