

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. Zhu Jiangfeng

Mr. Xue Qingfu

Mr. Cui Qi (*Chief executive officer*)

Non-executive Directors

Mr. Wang Xuejun

Independent non-executive Directors

Mr. Cheung Chi Man Dennis

Mr. Wang Yaping

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

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 October 2018