

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. Cui Qi (Chairman and chief executive officer)

Mr. Yu Ming

Ms. Kui Ching Wah

Mr. Tao Yang

Independent non-executive Directors

Mr. Cheung Chi Man Dennis

Ms. Leung Sau Fan Sylvia

Mr. Leung Yee Tak

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. Cui Qi	--	--	C	--
Mr. Yu Ming	--	--	--	C
Ms. Kui Ching Wah	--	--	--	M
Mr. Tao Yang	--	--	--	--
Mr. Cheung Chi Man Dennis	C	M	M	M
Ms. Leung Sau Fan Sylvia	M	M	M	M
Mr. Leung Yee Tak	M	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2017