

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. Jiang Hongchang (*Chairman*)
Ms. Dong Fang (*Deputy Chairman*)
Mr. Liu Yutao (*Chief executive officer*)
Mr. Zhou Hongbao (*Chief operating officer*)
Mr. Ni Chuchen
Mr. Du Jianzhi

Independent non-executive Directors

Mr. Cheung Chi Man Dennis
Ms. Chen Yan
Mr. Liu Junchun

There are five 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 | Strategy and Investment Committee |
|---------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------|------------------------------------------|
| Director | | | | | |
| Mr. Jiang Hongchang | - | Member | Chairman | Chairman | Chairman |
| Mr. Liu Yutao | - | Member | Member | Member | Member |
| Mr. Ni Chuchen | - | Member | Member | - | Member |
| Mr. Du Jianzhi | - | - | - | Member | - |
| Mr. Cheung Chi Man Dennis | Chairman | Member | Member | Member | Member |
| Ms. Chen Yan | Member | Chairman | Member | Member | Member |
| Mr. Liu Junchun | Member | Member | Member | Member | Member |

Hong Kong, 10 January 2025