

Prosperous Future Holdings Limited

未來發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1259)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Prosperous Future Holdings Limited are set out below.

Executive Directors

TSAI Wallen (*Chairman*)

LAU Ka Ho (*Chief Executive Officer*)

CHAN Hoi Tik (*Chief Financial Officer*)

Non-executive Director

LI Zhouxin

Independent Non-executive Directors

CHAN Sze Man

MA Kwun Yung Stephen

BU Yanan

There are four Board committees. The membership information of these committees on which the Board members serve is provided below.

Name of Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. TSAI Wallen					C
Mr. LAU Ka Ho			M	M	M
Mr. CHAN Hoi Tik					M
Ms. CHAN Sze Man		C	C	M	
Mr. MA Kwun Yung Stephen		M		C	
Ms. BU Yanan		M	M		

Notes: C = Chairman of the respective committee; M = Member of the respective committee

Hong Kong, 31 December 2019