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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

(1) POLL RESULTS OF THE GENERAL MEETING HELD ON 25 AUGUST 2023 AND (2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 29 AUGUST 2023

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the GM held on Friday, 25 August 2023.

All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Tuesday, 29 August 2023.

Reference is made to (1) the circular (the “**Circular**”) of Prosperous Printing Company Limited (the “**Company**”) dated 4 August 2023 in relation to the Share Consolidation; and (2) the notice of the GM dated 4 August 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

(1) POLL RESULTS OF THE GM

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the GM held on Friday, 25 August 2023.

Tricor Investor Services Limited, the Registrar of the Company, acted as scrutineer for the poll at the GM.

As at the date of the GM, the total number of issued Shares of the Company was 869,980,000 Existing Shares, which was the total number of Existing Shares entitling the Shareholders to attend and vote on the Resolution. As no Shareholder has a material interest in the Share Consolidation, no Shareholder was required to abstain from voting in respect of any resolution at the GM under Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

The GM was convened by the Board and the following Directors attended the GM: Mr. Lam Sam Ming, Ms. Chan Sau Po, Ms. Yao Yuan, Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gené.

The poll results in respect of the proposed Resolution are as follows:

Ordinary Resolution [#]		Number of Existing Shares (%)	
		For	Against
1.	To approve the Share Consolidation (as described and defined in the notice of the GM dated 4 August 2023) and to authorise any one or more of the director(s) of the Company to do all things and execute all documents they may consider appropriate and desirable to effect and implement the Share Consolidation.	480,477,500 (100%)	0 (0%)

[#] Full text of the Resolution is set out in the notice of the GM dated 4 August 2023 and the Circular.

As more than 50% of votes were casted in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

(2) SHARE CONSOLIDATION

The Board is also pleased to announce that all the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective from Tuesday, 29 August 2023 and the dealings in the Consolidated Shares will commence at 9:00 a.m. on Tuesday, 29 August 2023. Please refer to the Circular for details on the trading arrangement and the exchange and replacement of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares in blue colour will be issued to the Shareholders.

By order of the Board
Prosperous Printing Company Limited
Lam Sam Ming
Chairman and Executive Director

Hong Kong, 25 August 2023

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po and Ms. Yao Yuan; and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gene.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website (www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.prosperous-printing-group.com.hk.