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PROSPEROUS INDUSTRIAL (HOLDINGS) LIMITED

其利工業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1731)

POSITIVE PROFIT ALERT

This announcement is made by Prosperous Industrial (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the information currently available to the Company and the Board’s preliminary review of the unaudited consolidated management accounts of the Group, it is expected to record an increase of approximately 80% to 90% in the profit attributable to shareholders of the Company (the “**Profit Increase**”) for the six months ended 30 June 2024 as compared to same period last year. The Profit Increase was mainly attributable to an increase in revenue of the Group, as well as improved capacity utilisation and production efficiency which resulted in a better gross profit margin.

As the Company is still in the process of finalising the interim results of the Group for the period ended 30 June 2024, the information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024, which have not been reviewed or audited by the Company’s auditor or the audit committee of the Company. The above information may be subject to possible adjustments, if any. Further details of the Group’s financial information for the six months ended 30 June 2024 will be disclosed in the interim results announcement of the Company, which is expected to be published in August 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Prosperous Industrial (Holdings) Limited
Yeung Shu Kin
Chairman

Hong Kong, 22 July 2024

As at the date of this announcement, the Board comprises Mr. Yeung Shu Kin, Mr. Yeung Shu Kai and Mr. Yeung Wang Tony as executive Directors, Mr. Chau Chi Ming and Mr. Lin Wang-Chyan as non-executive Directors and Mr. Chiu Che Chung Alan, Ms. Sze Tak On and Mr. Wong Kwun Ho as independent non-executive Directors.