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瑞港建設控股有限公司

PROSPER CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6816)

POSTPONEMENT OF BOARD MEETING

The board of directors (“Board”) of the Prosper Construction Holdings Limited (“Company”) refers to the announcement issued by the Company dated 17 March 2025 in relation to the convening of a meeting of the Board on Friday, 28 March 2025 for the purposes of, among others, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 (the “Annual Results”) and considering the payment of a dividend, if any.

The Board hereby announces that as the Company requires additional time to finalize the Annual Results, the aforesaid board meeting will be postponed to Monday, 31 March 2025.

By order of the Board
Prosper Construction Holdings Limited
Zhou Hongbao
Executive Director

Hong Kong, 28 March 2025

As at the date of this announcement, the Board comprised executive Directors Mr. JIANG Hongchang (chairman of the Board), Ms. Dong Fang (deputy chairman of the Board), Mr. LIU Yutao, Mr. DU Jianzhi and Mr. ZHOU Hongbao; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Ms. CHEN Yan and Mr. LIU Junchun.