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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Prosperous Printing Company Limited (the “**Company**”) dated 28 December 2020 in relation to the entering into of the New Lease Agreement in relation to the New Shenzhen Warehouse. Unless the context requires otherwise, the terms used in this announcement shall have meaning as defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of the Registered Owner and the New Landlord.

To the best information, knowledge and belief of the Company, the ultimate sole beneficial owner of the Registered Owner and the New Landlord is HUANG Chen Yuan (黃振元) and ZHAO Jianzhi (趙健智) respectively, and each of them is a party independent of and not connected with (within the meaning of the GEM Listing Rules) the Company and its connected persons.

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

Hong Kong, 15 January 2021

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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.