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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)

UPDATE ANNOUNCEMENT: DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF THE PROPERTIES OF THE GROUP

Reference is made to the announcement of Prosperous Printing Company Limited dated 25 January 2021 (the “**Announcement**”). Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Announcement.

The Board would like to update the Shareholders that upon mutual negotiation by the parties, it was agreed to postpone the Completion Date from 31 March 2021 to 16 April 2021. For avoidance of doubt, the commencement of the lease back arrangement as stated in the Announcement will also be postponed accordingly.

Save and except for the postponement of the Completion Date, all other terms of the Agreements shall remain unchanged and in full force and effect in all respects.

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

Hong Kong, 25 March 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.