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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Prosper Construction Holdings Limited (the “**Company**”) dated 3 June 2021 in relation to the entering into of the Supplemental Construction Services Framework Agreement, the transactions contemplated thereunder and the Revised Annual Caps (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular containing, among other things, further information of the Supplemental Construction Services Framework Agreement together with a letter of advice from the Independent Board Committee to the Independent Shareholders, a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders and the notice of the EGM will be despatched to the Shareholders on or before 25 June 2021.

As additional time is required for the preparation of certain information for inclusion in the circular, the despatch date of the circular is expected to be postponed to a date falling on or before 30 June 2021.

By Order of the Board  
**Prosper Construction Holdings Limited**  
**Jiang Shuang**  
*Executive Director*

Hong Kong, 25 June 2021

*As at the date of this announcement, the Board comprised executive Directors Mr. WANG Xuejun (chairman of the Board), Mr. CUI Qi, Mr. DING Hongbin, Mr. YANG Zhenshan, Mr. JIANG Shuang and Mr. YANG Honghai; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.*