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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)**

### NOTICE OF BOARD MEETING

Reference is made to the announcement of Prosper Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2021 in relation to the unaudited annual results of Group for the year ended 31 December 2021.

The board of directors (“**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 29 April 2022 for purpose of, amongst other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2021 and the declaration of a dividend (if any).

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

Hong Kong, 19 April 2022

*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.*