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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement issued by Prosperous Printing Company Limited Limited (the “**Company**”) dated 8 March 2022 (the “**Announcement**”) in relation to, among other things, the major transaction of the Company in relation to the New Lease Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rule 19.41(a) of the GEM Listing Rules, as the New Lease Agreements will be approved by way of written shareholders’ approval from a closely allied group of shareholders who together hold more than 50% of the voting rights of the Company as at the date of the approval pursuant to Rule 19.41(a) and Rule 19.60(7) of the GEM Listing Rules, the Company is required to despatch a circular (the “**Circular**”) for the New Lease Agreements to its shareholders within 15 business days after publication of the Announcement.

Since additional time is still required to prepare and finalise, among other matters, the working capital sufficiency and the indebtedness statement of the Group in the Circular, the Company expects to despatch the Circular on or before 30 September 2022.

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

Hong Kong, 26 August 2022

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-Gené.

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) 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.