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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

The board of directors (“**Board**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 29 March 2023 for purpose of, amongst other matters, considering and approving the final results of the Group for the year ended 31 December 2022 and the declaration of a dividend (if any).

By order of the Board  
**Prosper Construction Holdings Limited**  
**Ni Chuchen**  
*Executive Director*

Hong Kong, 15 March 2023

*As at the date of this announcement, the Board comprised executive Directors Mr. JIANG Hongchang (chairman of the Board), Mr. LIU Yutao, Mr. YANG Zhenshan, Mr. YANG Honghai and Mr. NI Chuchen; non-executive Director Mr. CUI Qi; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.*