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PROSPEROUS FUTURE HOLDINGS LIMITED

未來發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1259)

**SUPPLEMENTAL ANNOUNCEMENT –
POSSIBLE DISCLOSEABLE TRANSACTION
IN RELATION TO OFFER TO LEASE**

Reference is made to the announcement of the Company dated 21 April 2023 (the “**Announcement**”) in relation to the signing and issue of the Offer to Lease in respect of the lease of the Premises. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company wishes to provide Shareholders and potential investors with supplemental information to the Announcement.

**FURTHER INFORMATION OF THE PARTIES TO THE OFFER TO
LEASE**

The Agent

To the best of the Directors’ knowledge, information, and belief, having made all reasonable enquiries, the Agent is ultimately owned as to 50% by Sino Land Company Limited (Stock Exchange stock code: 83) and 50% by Mr. Robert Ng Chee Siong.

The Landlord

To the best of the Directors' knowledge, information, and belief, having made all reasonable enquiries, the landlord, namely Hornbrook Investment Limited, is a company incorporated in the Republic of Liberia and continued in the British Virgin Islands with limited liability and is ultimately owned as to 50% by Mr. Robert Ng Chee Siong and 50% by Mr. Philip Ng Chee Tat.

Save as the supplemental information in relation to the information of the parties to the Offer to Lease as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board

Prosperous Future Holdings Limited

Lau Ka Ho

Chief Executive Officer and Executive Director

Hong Kong, 27 April 2023

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Lau Ka Ho and Mr. Chan Hoi Tik; (ii) one non-executive director, namely Mr. Sze Wine Him Jaime; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.