

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 29 MAY 2023

Reference is made to the circular (“Circular”) of Prosper Construction Holdings Limited (“Company”) dated 29 May 2023 in relation to, among other things, the re-election of Director and the notice of annual general meeting to be held on 27 June 2023 (“AGM”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular. This announcement is supplemental to and should be read and considered in conjunction with the Circular.

Supplemental Information on Retirement and Proposed Re-election of Director

In additional to information set out in the Circular which include (among other matters) the retirement and proposed re-election of Director, the Board hereby announces that independent non-executive Director Mr. Cheung Chi Man, Dennis (“Mr. Cheung”) will also retire and, being eligible, has offered himself for re-election at the AGM.

The biographical details of Mr. Cheung are set out below.

Mr. Cheung Chi Man Dennis, aged 55, is an independent non-executive Director and joined the Company in August 2017. He is the chairman of the audit committee and a member of the remuneration committee, nomination committee, risk management committee and strategy and investment committee of the Board. Mr. Cheung has entered into an appointment letter with the Company on 8 August 2017, pursuant to which he appointed for an initial term of two years and renewable for successive term of one year each and will be subject to retirement by rotation and eligible for re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Cheung is currently entitled to receive a remuneration of HK\$21,600 per month, subject to review by the remuneration committee from time to time.

Mr. Cheung holds a master's degree in commerce from the University of New South Wales, Australia and a bachelor's degree in mechanical engineering from Imperial College, London, United Kingdom. Mr. Cheung has been admitted as a certified public accountant for over 20 years and is a fellow member of the Hong Kong Institute of Certified Public Accountants and a certified tax adviser of The Taxation Institute of Hong Kong.

Mr. Cheung is currently an independent non-executive director of Sanbase Corporation Limited (stock code: 8501) since 21 January 2020. In the past three years, Mr. Cheung was formerly an independent non-executive director of Lamtex Holdings Limited (stock code: 1041; delisted on 22 April 2022) from August 2020 to October 2020 and GSN Corporations Limited (formerly known as Megalogic Technology Holdings Limited) (stock code: 8242; delisted on 4 May 2022) from April 2015 to June 2020.

Save as disclosed above, Mr. Cheung has confirmed that as at the date of this announcement he (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has not held any position with the Company and its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company; (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is neither any other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders in relation to his re-election.

Recommendation of the Board

The Directors believe that the re-election of Mr. Cheung Chi Man, Dennis is in the interests of the Company as well as the Shareholders as a whole and recommend the Shareholders to vote in favour of the resolution to re-elect Mr. Cheung to be proposed at the AGM.

Supplemental Notice of AGM and Revised Form of Proxy

A supplemental notice of AGM and a revised form of proxy in relation to the retirement and proposed re-election of Mr. Cheung Chi Man, Dennis will be despatched to Shareholders in due course.

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

Hong Kong, 30 May 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; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.