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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023

The board of directors (the “**Board**”) of Prosper Construction Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 27 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 29 May 2023 and the supplement notice of AGM dated 30 May 2023 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 800,000,000 shares (“**Shares**”), which was the total number of Shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM. None of the holders of any Shares was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the AGM. None of the holders of the Share has stated their intention in the circular of the AGM to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results of each resolution proposed at the AGM were as follows:

Ordinary Resolutions*	Number of Votes (Percentage)		Total Number of Votes Cast
	For	Against	
1. To receive and consider the audited financial statements of the Company, the report of the directors (the “ <b>Directors</b> ”) and the report of the independent auditor for the year ended 31 December 2022	498,022,000 (100.00%)	Nil (0.00%)	498,022,000
2. To re-elect Mr. Yang Honghai as an executive Director	498,022,000 (100.00%)	Nil (0.00%)	498,022,000
3. To elect Mr. Du Jianzhi as an executive Director	498,022,000 (100.00%)	Nil (0.00%)	498,022,000

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
4.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration	498,022,000 (100.00%)	Nil (0.00%)	498,022,000
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix the auditor’s remuneration	498,022,000 (100.00%)	Nil (0.00%)	498,022,000
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing number of issued shares of the Company	498,016,000 (99.99%)	6,000 (0.01%)	498,022,000
7.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the existing number of issued shares of the Company	498,016,000 (99.99%)	6,000 (0.01%)	498,022,000
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the number of shares repurchased by the Company	498,018,000 (99.99%)	4,000 (0.01%)	498,022,000
Special Resolution*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
9.	To approve the adoption of the Amended and Restated Memorandum and Articles of Association of the Company	498,020,000 (100.00%)	Nil (0.00%)	498,020,000
Ordinary Resolution*(Supplemental)		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
10.	To re-elect Mr. Cheung Chi Man, Dennis as an independent non-executive Director	498,018,000 (100.00%)	Nil (0.00%)	498,018,000
* Full text of the resolutions were set out in the notice of AGM dated 29 May 2023 and the supplemental notice of AGM dated 30 May 2023.				

As not less than 50% of votes were cast in favour of each of the above proposed ordinary resolutions, and not less than 75% of votes were cast in favour of the special resolution, all the resolutions were duly passed by way of poll at the AGM.

Mr. Jiang Hongchang, Mr. Liu Yutao, Mr. Ni Chuchen and Mr. Cheung Chi Man, Dennis attended the AGM in person while Mr. Yang Honghai, Mr. Wang Yaping and Mr. Cheng Xuezhao attended by electronic means. Mr. Yang Zhenshan was unable to attend the AGM owing to other business commitment.

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

Hong Kong, 27 June 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 Honghai, Mr. NI Chuchen, Mr. DU Jianzhi; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.*