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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)

**CLARIFICATION ANNOUNCEMENT –
CONTINUING CONNECTED TRANSACTIONS
IN RELATION TO THE ENTERING INTO OF
THE ENGINEERING SERVICES FRAMEWORK AGREEMENT**

Reference is made to the announcement of Prosper Construction Holdings Limited (the “Company”) dated 28 June 2023 in relation to the entering into of the Engineering Services Framework Agreement (the “Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to clarify that the annual cap of the Engineering Services Framework Agreement applies to the period from 1 January 2023 to 31 December 2023 (both dates inclusive), instead of 1 January 2022 to 31 January 2022 as stated in the English version of the Announcement.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 29 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.