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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 Tuesday, 29 August 2023 for purpose of, amongst other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023 and the declaration of a dividend (if any).

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

Hong Kong, 15 August 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.