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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 EXTRAORDINARY GENERAL MEETING
HELD ON 29 DECEMBER 2023**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Prosper Construction Holdings Limited (the “**Company**”), both dated 7 December 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 29 December 2023.

As at the date of the EGM, the total number of issued Shares was 800,000,000 Shares. Qingdao West Coast Holdings (Internation) Limited and its associates, in aggregate holding 498,000,000 Shares as at the date of the EGM, are required to abstain from voting on the Resolution to approve the 2024 Construction Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution were 302,000,000 Shares. There was no restriction on any Independent Shareholders casting votes on the Resolution at the EGM. Save as disclosed above, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM, nor any of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Ordinary Resolution*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To (a) approve, ratify and confirm the entering into of the 2024 Construction Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps and (b) authorise any one director of the Company to execute the 2024 Construction Services Framework Agreement and all such other documents and to do all such acts or things for and on behalf of the Company relating to or in connection with the matters contemplated therein.	102,010,410 (100.00%)	Nil (0.00%)	102,010,410
* Full text of the resolution was set out in the EGM Notice.				

As not less than 50% of votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

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

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

Hong Kong, 29 December 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, Mr. CHENG Xuezhao and Ms. CHEN Yan.