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## **Prosperous Printing Company Limited**

**萬里印刷有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock code: 8385)**

### **ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

The Company announces that, in accordance with the GEM Listing Rules and the articles of association of the Company, it is making arrangements to ascertain the preference of the Shareholders in respect of means of receipt of the Corporate Communications.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from a Shareholder by 16 February 2024, such Shareholder is deemed to have consented to receive the Website Version of all future Corporate Communications.

#### **INTRODUCTION**

The Company announces that, in accordance with the GEM Listing Rules and the articles of association of the Company, it is making arrangements to ascertain the preference of the Shareholders in respect of means of receipt of the Corporate Communications.

## PROPOSED ARRANGEMENTS

In accordance with the GEM Listing Rules, the Company is making available to the Shareholders the following options for the Shareholders to elect means of receipt of future Corporate Communications:

1. The Company will send the first-time notification dated 16 January 2024 together with the Reply Form, to Shareholders to enable them to elect any of the following options:

Option 1: to access all future Corporate Communications by electronic means through the Company's website at [www.prosperous-printing-group.com.hk](http://www.prosperous-printing-group.com.hk) (the "**Website Version**") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website, provided that for all Actionable Corporate Communications and the notifications thereof, the same will be sent to Shareholders individually by email; or

Option 2: to receive both the printed English and Chinese versions of all future Corporate Communications.

2. To make an election, the Shareholders shall complete the Reply Form in accordance with the instructions printed thereon and sign and return the same by mail or by hand delivery to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Please use own envelope stuck with stamp to return the Reply Form to the Company. Shareholders may also send email with a scanned copy of the duly completed and signed Reply Form to [8385-ecom@hk.tricorglobal.com](mailto:8385-ecom@hk.tricorglobal.com).
3. To support environmental protection and enhance efficient communication with the Shareholders, the Company encourages and recommends the Shareholders to select Option 1 to receive the Website Version of all future Corporate Communications.
4. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from a Shareholder by 16 February 2024, and until the Shareholder informs the Company by reasonable prior notice in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [8385-ecom@hk.tricorglobal.com](mailto:8385-ecom@hk.tricorglobal.com), such Shareholder is deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications will be posted on the Company's website in the future.

5. If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving all future Actionable Corporate Communications and the notifications thereof in electronic form from the Company. It is the responsibility of the Shareholders to provide an email address that is valid and functional. If no valid and functional email address is provided by a Shareholder, the Company will send to such Shareholder by post all future Actionable Corporate Communications and the notifications thereof in printed form, until such time when such Shareholder has provided a valid and functional email address to the Company for receiving the same.
6. If a Shareholder has elected in the Reply Form to receive printed version of the Corporate Communications, the Company will send printed copies of the Corporate Communications to the Shareholders together with a letter and a change request form for the purposes of receiving the Website Version of all future Corporate Communications.
7. Shareholders are also entitled at any time by reasonable prior notice in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8385-ecom@hk.tricorglobal.com to change their choice of means of receipt of future Corporate Communications. Even if a Shareholder has chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon request in writing by the Shareholder, or by email to 8385-ecom@hk.tricorglobal.com, send the printed form of the Corporate Communications to the Shareholder free of charge.
8. The printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company on request. The Website Version of all future Corporate Communications will be available on the Company's website at [www.prosperous-printing-group.com.hk](http://www.prosperous-printing-group.com.hk) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).
9. Shareholder can call the hotline of the Share Registrar at (852) 2980 1333 during business hours (10:00 a.m.–5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) for Shareholders to make enquiries about the above arrangements.

## DEFINITIONS

“Actionable Corporate Communications”	any Corporate Communication from the Company that seeks instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holders of the Company
“Company”	Prosperous Printing Company Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM of the Stock Exchange
“Corporate Communication”	document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) directors’ reports, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“GEM Listing Rules”	Rules Governing the Listing of Securities on GEM of the Stock Exchange
“Reply Form”	a reply form for the election of means of receipt of Corporate Communications
“Shareholder(s)”	holder(s) of the Share(s)
“Share(s)”	ordinary share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website

By order of the Board  
**Prosperous Printing Company Limited**  
**Lam Sam Ming**  
*Chairman and executive Director*

Hong Kong, 16 January 2024

*As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po and Ms. Yao Yuan; and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gene.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website ([www.hkexnews.hk](http://www.hkexnews.hk)) on the “Latest Company Announcements” page for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at [www.prosperous-printing-group.com.hk](http://www.prosperous-printing-group.com.hk).*