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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, 26 March 2024 for purpose of, amongst other matters, considering and approving the final results of the Group for the year ended 31 December 2023 and the declaration of a dividend (if any).

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

Hong Kong, 13 March 2024

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 and Mr. DU Jianzhi; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping, Mr. CHENG Xuezhan and Ms. CHEN Yan.