



PROSPEROUS INDUSTRIAL (HOLDINGS) LIMITED

其利工業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：1731)

27 September 2024

Dear Shareholders,

Prosperous Industrial (Holdings) Limited (the “Company”) – Notification of publication of Interim Report 2024 (the “Current corporate communication”)

The English and Chinese versions of the Company’s Current corporate communication are now available on the Company’s website at www.pihl.hk and the HKEXnews website at www.hkexnews.hk respectively (the “Website Version”). The Company recommends you to access the Website Version of the Current corporate communication and all future Corporate Communications^(Note 1). If you have elected to receive the Corporate Communications in printed form, the Current corporate communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current corporate communication and all future Corporate Communications in printed form, please complete and sign the enclosed reply form (“Reply Form”) and return it to the Company’s branch share registrar in Hong Kong (the “Share Registrar”), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1731-ecom@vistra.com. The Company will upon your request send the Corporate Communications to you in printed form free of charge.

It is the responsibility of shareholders of the Company (the “Shareholder(s)”) to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Share Registrar at the above-mentioned address by post or by email to 1731-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to 1731-ecom@vistra.com.

On behalf of the Board
Prosperous Industrial (Holdings) Limited
Yeung Shu Kin
Chairman

Notes:

- Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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; (f) a proxy form; and (g) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make an election as the Company’s Shareholders.

各位股東：

其利工業集團有限公司（「本公司」） — 刊發2024年中期報告（「本次公司通訊」）

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.pihl.hk)及披露易網站(www.hkexnews.hk)（「網站版本」）。本公司建議閣下閱覽本次公司通訊及日後的公司通訊^(附註1)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

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倘閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時至下午6時，致電股份過戶登記處熱線(852) 2980 1333或電郵至1731-ecom@vistra.com。

承董事會命
其利工業集團有限公司
主席
楊樹堅

2024年9月27日

附註：

- 公司通訊指本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)委任代表表格；及(g)可供採取行動的公司通訊。
- 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。

