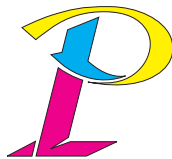


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Printing Company Limited (the “**Company**”) announces that CWK CPA Limited (“**CWK**”) resigned as the auditor of the Company with effect from 15 November 2024 due to its insufficient resources of appropriate expertise in handling the audit of the Group’s consolidated financial statements for the financial year ending 31 December 2024. CWK has confirmed in writing that, save as disclosed above, there are no other matters or circumstances in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the Audit Committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and CWK and there are no matters that need to be brought to the attention of the Shareholders. The Board confirms that CWK has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2024.

By order of the Board
Prosperous Printing Company Limited
Lam Sam Ming
Director

Hong Kong, 15 November 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 Rules Governing the Listing of Securities on GEM (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 with the domain name of www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of publication and on the website of the Company at www.prosperous-printing-group.com.hk.