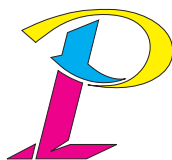


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

ANNOUNCEMENT

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Prosperous Printing Company Limited (the “**Company**”) announces that Mr. Ho Tai Wai David (“**Mr. Ho**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 31 December 2020.

Mr. Ho has confirmed that there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company.

The Board announces that Mr. Chen Kun (“**Mr. Chen**”) has been appointed as the Company Secretary with effect from 1 January 2021. Mr. Chen is a practicing solicitor in Hong Kong and was admitted in November 2011. Mr. Chen received his Bachelor of Laws degree and the Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to express its gratitude to Mr. Ho for his valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Chen.

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

Hong Kong, 31 December 2020

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 the 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 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.hkgem.com) 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.