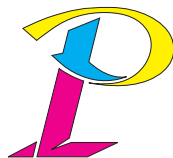


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

CHANGE OF AUDITOR

This announcement is made by Prosperous Printing Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (each, a “**Director**”) of the Company announces that Crowe (HK) CPA Limited (“**Crowe**”) tendered its resignation as the auditor of the Group with effect from 28 December 2021. Crowe stated in its resignation letter that, in reaching a conclusion on resignation, it took into account several factors including the level of audit fees and its available internal resources in the light of current work flows. Up to the date of the resignation letter, Crowe and the Company could not reach a consensus on the audit fee in respect of the financial year ending 31 December 2021. Crowe confirmed that there are no other matters connected with their resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Company.

Both the Board and the audit committee of the Board confirmed that there is no disagreement between the Company and Crowe save for the audit fee for the financial year ending 31 December 2021, and there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

APPOINTMENT OF AUDITOR

The Board also announces that, with the recommendation of the audit committee of the Board, TANDEM (HK) CPA Limited has been appointed as the new auditor of the Group with effect from 28 December 2021 to fill the casual vacancy following the resignation of Crowe and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 28 December 2021

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.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.