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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 APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Printing Company Limited (the “**Company**”) hereby announces the appointment of Mr. Lu Wei as executive director of the Company with effect from the date of this announcement.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Lu Wei (“Mr. Lu”)

Mr. Lu, aged 61, graduated from North East University, PRC with a bachelor degree in finance in 1985. From 2000 to 2015, Mr. Lu served as the chairman of Shenzhen Tongluda Technology Company Limited (深圳市通路達科技有限公司). From 2015 to 2025, Mr. Lu served as manager of Hinghai Minhui Industrial Co., Ltd. (青海民惠實業有限公司).

Mr. Lu has entered into a service agreement with the Company with effect from the date of this announcement for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the service agreement, Mr. Lu is entitled to receive a remuneration of HK\$20,000 per month in the capacity as executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Lu has confirmed that (i) he did not hold any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company, nor does he hold any other positions in the Company or any of its subsidiaries; (iii) he does not have any interests of Shares or underlying shares of the Company within the meaning of Part XV of the SFO; and (iv) there is no information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the Shareholders in relation to his appointment.

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

Hong Kong, 9 April 2025

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Yao Yuan, Ms. Chan Sau Po, Ms. Xu Yuling and Mr. Lu Wei; 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.