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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)

UPDATES ON DISCLAIMER OF OPINION SET OUT IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Prosperous Printing Company Limited (the "Company", together with its subsidiaries, the "Group") for the year ended 31 December 2024 (the "Annual **Report**"). Unless otherwise defined herein, capitalized terms used in this announcement have the same meanings as those defined in the Annual Report.

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to provide further updates on the disclaimer of opinion (the "**Disclaimer**") set out in the Annual Report issued by the auditors of the Company (the "**Auditors**") in relation to the consolidated financial statements of the Group for the year ended 31 December 2024.

During the period from 31 March 2025, being the date of publication of the Annual Report, and up to the date of this announcement, the following steps and measures have been taken and implemented by the Group to address the Disclaimer:

- (a) the Group has been actively exploring opportunities to resume its printing operation in Hong Kong and has rented a factory unit in Chai Wan, Hong Kong in preparation for the resumption of the Group's printing operation when the opportunity becomes available;
- (b) the Huizhou Factory obtained its printing licence in May 2025 and a FSC[™] Chain-of-Custody certification in June 2025 which verifies the Huizhou Factory's ability to track and use responsibly sourced materials across its multi-site operations. Such certification will be helpful for the Group to source orders from overseas customers who prefer engaging environmentally friendly printing service providers;

- (c) the Group has been taking active initiatives with a view to enhance the speed of the Group's services provision and customer reach-out. The Group incorporated a subsidiary in Shenzhen which is designated specifically to enter into strategic cooperation with factories in the PRC which are able to provide printing services with higher technology capabilities such as 3D printing; and
- (d) the Group has continued to make adjustments to control administrative costs and contain unnecessary capital expenditures to preserve liquidity as well as to actively assess additional measures to further reduce discretionary spending.

The Company will publish an announcement every 3 months from the date of this announcement until the Disclaimer is resolved. Further announcement(s) may also be made by the Company for any material update(s) as and when appropriate.

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

Hong Kong, 3 July 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.