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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 AND RESIGNATION OF EXECUTIVE DIRECTOR**

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

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

##### **Mr. YE Baiming (“Mr. Ye”)**

Mr. Ye, aged 63, graduated from Guangdong Shipping School (廣東省航運學校). He served as manager of the trade department of Shenzhen Zhenhua Group (深圳振華集團) from July 1984 to December 1997 and as general manager of Shenzhen Zhenhua Building (深圳振華大廈酒店) from January 1998 to December 2003. Mr. Ye was the chairman of Shenzhen Baiming Real Estate Investment Co., Ltd. (深圳市百明置業投資有限公司) from 2004 to 2022. Mr. Ye has been the general manager of Shenzhen Sanfang High-tech Intelligent Technology Co., Ltd. (深圳市三方高科智能科技有限公司) since February 2023.

Mr. Ye 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. Ye is entitled to receive a remuneration of HK\$40,000 per month in the capacity as executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Ye 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.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Director of the Company hereby announces that Mr. Lu Wei (“**Mr. Lu**”) has resigned, with effect from the date of this announcement, as an executive Director of the Company as he wishes to spend more time on his other business and commitments. Mr. Lu has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignations which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Mr. Lu for his valuable efforts and contributions to the Group during his tenure of office as a Director.

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

Hong Kong, 5 September 2025

*As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po, Ms. Yao Yuan, Ms. Xu Yuling and Mr. Ye Baiming; 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](http://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](http://www.prosperous-printing-group.com.hk).*