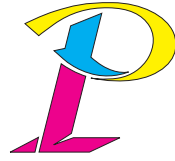


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance 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 Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (each, a “**Director**”) of the Company announces that WM CPA Limited (the “**WM**”) tendered its resignation as the auditor of the Group with effect from 3 November 2025. WM has not started any audit work for the year ending 31 December 2025. WM has confirmed in its letter of resignation that there are no circumstances connected with its resignation which it considers should be brought to the notice of the members or the creditors of the Company in accordance with section 424 of the Hong Kong Companies Ordinance (Cap. 622).

The Board and the Audit Committee of the Company have also confirmed that there is no disagreement or unsolved matters between the Company and WM, and there are no other 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 further announces that, with the recommendation of the Audit Committee of the Board, it has resolved to appoint TARGET CPA LIMITED (“**Target**”) as the new auditor of the Group with effect from the date of this announcement to fill the casual vacancy immediately following the resignation of WM and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the qualifications and suitability of the appointment of Target as the auditor of the Company, including but not limited to (i) its knowledge and technical competence; (ii) its audit proposal, including audit fee; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities; (v) its reputation in the market; and (vi) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors and the Guidance Notes on Changes of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Target is eligible and suitable to act as the auditor of the Company for the year ending 31 December 2025. The Board and the Audit Committee are of the view that the change of the auditor of the Company is in the interest of the Company and the Shareholders as a whole.

The Board would also wish to welcome Target on its appointment as the auditor of the Company.

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

Hong Kong, 25 November 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. Ye Baiming; the non-executive Director is Mr. Lam John Cheung-wah 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.