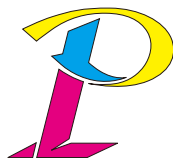


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Prosperous Printing Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (i) Mr. Lai Chi-Yin Samuel (黎子彥) (“**Mr. Lai**”) has been appointed as an executive Director; and (ii) Mr. Siu Chi Yiu Kenny (邵志堯) (“**Mr. Siu**”) as an independent non-executive Director, both with effect from 5 February 2026 (after trading hours).

The brief biographical particulars of Mr. Lai and Mr. Siu are set out as follows:

Mr. Lai Chi-Yin Samuel (黎子彥), aged 62, holds a Master’s Degree of Business Administration and Higher Diploma of Business Administration from the University of Wales.

Mr. Lai is currently a director of DreamPro Lifestyle & Sports Management Company Limited (夢諾時尚體育有限公司), a private company limited by shares incorporated in Hong Kong which is principally engaged in organization of sports events. Mr. Lai has accumulated over 30 years’ working experience as an executive in sales, marketing, administration and personnel while working at international companies in the United Kingdom, Hong Kong, Singapore, Thailand, and Pakistan. Mr. Lai was an executive director of China Health Technology Group Holding Company Limited (then known as China Bozza Development Holdings Limited), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 1069), from 13 September 2021 to 21 November 2023.

Mr. Lai has entered into a director's service contract with the Company dated 5 February 2026 for an initial term commencing on 5 February 2026 until 4 February 2029 subject to termination by either party giving three months' written notice and retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. As determined by the remuneration committee of the Board (the "**Remuneration Committee**") with reference to his position, level of responsibilities and remuneration policy of the Company as well as the prevailing market conditions, Mr. Lai is entitled to receive emolument of HKD360,000 per annum in addition to any discretionary bonus and/or other benefits, inter alia, Director's insurance, as may be decided further by the Board upon the recommendation of the Remuneration Committee from time to time.

Save as disclosed in above, Mr. Lai has confirmed that, as at the date of this announcement, he (i) does not hold any other directorships in any listed public companies in the last three years; (ii) does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**"); (iii) does not have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")), and (iv) is not aware of other matters in relation to his appointment that is required to be disclosed by the Company pursuant to paragraphs (h) to (v) of Rules 17.50(2) of the GEM Listing Rules.

Mr. Siu Chi Yiu Kenny (邵志堯), aged 59, was awarded a Professional Diploma in Building Surveying from Hong Kong Polytechnic University in 1990 and a Master of Business Administration degree from the University of South Australia in 2009. He was admitted as a chartered member of the Chartered Institute of Housing in September 2014 and a professional member of the Royal Institution of Chartered Surveyors in October 2014.

Mr. Siu has over 27 years of experience in sales and marketing, project management and consultancy in the property industry. He has the experience of employment with a number of major property developers, including Shui On Properties Limited (from 1993 to 1994), Harbour Ring Property Development Limited (now known as China Oceanwide Property Sino Limited) (from 1994 to 1997), SIIC Investment Company Limited (from 1997 to 2009) and Hsin Chong Construction Group (from 2014 to 2016). In 2009, Mr. Siu established Kenny Siu Surveyors & Co., being a local real estate surveying firm in Hong Kong, in which he is now working as a director and consultant specialising in project finance and development study. Mr. Siu has also been appointed as a visiting professor of Jiangxi University of Finance and Economics* (江西財經大學) since March 2016. He has been an independent non-executive director of Uitas Holdings Limited, a company listed on the Stock Exchange (Stock Code: 8020), since 22 December 2017.

Mr. Siu has confirmed that he (i) has met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) has no past or present financial or other interests in the business of the Company or its subsidiaries, and is not connected with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) is not subject to any other factors that may affect his independence at the time of his appointment.

Save as disclosed in above, Mr. Siu has confirmed that he (i) does not hold any other directorships in any listed public companies in the last three years; (ii) does not have any interests in the Shares within the meaning of Part XV of the SFO; (iii) does not have any relationship with any Directors, senior management, substantial Shareholders (as defined in the Listing Rules) or controlling Shareholders (as defined in the Listing Rules), and (iv) is not aware of other matters in relation to his appointment that is required to be disclosed by the Company pursuant to paragraphs (h) to (v) of Rules 17.50(2) of the GEM Listing Rules.

Mr. Siu has entered into a director's service contract with the Company dated 5 February 2026 for an initial term commencing on 5 February 2026 until 4 February 2029 subject to termination by either party giving three months' written notice and retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. As determined by the Remuneration Committee with reference to his position, level of responsibilities and remuneration policy of the Company as well as the prevailing market conditions, Mr. Siu is entitled to receive emolument of HKD120,000 per annum in addition to any discretionary bonus and/or other benefits, inter alia, Director's insurance, as may be decided further by the Board upon the recommendation of the Remuneration Committee from time to time.

The Board would like to extend a warm welcome to Mr. Lai and Mr. Siu in joining the Board.

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

Hong Kong, 5 February 2026

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, Mr. Ye Baiming and Mr. Lai Chi-Yin Samuel; the non-executive Director is Mr. Lam John Cheung-wah; and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu, Mr. Leung Vincent Gar-Gene and Mr. Siu Chi Yiu Kenny.

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 GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, 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 document 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.

** For identification purposes only*