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瑞港建設控股有限公司

PROSPER CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6816)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2020

The board of directors (the “**Board**”) of Prosper Construction Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 29 May 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 24 April 2020 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 800,000,000 shares (“**Shares**”), which was the total number of Shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM. None of the holders of any Shares was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the AGM. None of the holders of the Share has stated their intention in the circular of the AGM to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results of each resolution proposed at the AGM were as follows:

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited financial statements of the Company, the report of the directors (the “ Directors ”) and the report of the independent auditor for the year ended 31 December 2019	141,510,100 (100.00%)	Nil (0.00%)	141,510,100
2.	To re-elect Mr. Ding Hongbin as an executive Director	141,510,100 (100.00%)	Nil (0.00%)	141,510,100
3.	To re-elect Mr. Cui Qi as an executive Director	141,510,100 (100.00%)	Nil (0.00%)	141,510,100
4.	To re-elect Mr. Yang Zhenshan as an executive Director	141,510,100 (100.00%)	Nil (0.00%)	141,510,100

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
5.	To re-elect Mr. Jiang Shuang as an executive Director	141,510,100 (100.00%)	Nil (0.00%)	141,510,100
6.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	141,510,100 (100.00%)	Nil (0.00%)	141,510,100
7.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix the auditor’s remuneration	141,510,100 (100.00%)	Nil (0.00%)	141,510,100
8.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing number of issued shares of the Company	141,510,100 (100.00%)	Nil (0.00%)	141,510,100
9.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the existing number of issued shares of the Company	141,510,100 (100.00%)	Nil (0.00%)	141,510,100
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the number of shares repurchased	141,510,100 (100.00%)	Nil (0.00%)	141,510,100

* Full text of the resolutions were set out in the notice of the AGM dated 24 April 2020.

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board
Prosper Construction Holdings Limited
JIANG Shuang
Executive Director

Hong Kong, 29 May 2020

As at the date of this announcement, the Board comprised executive Directors Mr. LIU Luqiang (chairman of the Board), Mr. CUI Qi, Mr. Ding Hongbin, Mr. YANG Zhenshan and Mr. JIANG Shuang; non-executive Director Mr. WANG Xuejun; and independent non-executive Directors are Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.