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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Prosper Construction Holdings Limited (the “**Company**”) dated 28 April 2020 in relation to the entering into of the Construction Services Framework Agreement, the transactions contemplated thereunder and the Annual Caps (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular containing, among other things, (i) further information on the terms of the Construction Services Framework Agreement, the transactions contemplated thereunder and the Annual Caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM and form of proxy, was expected to be despatched to the Shareholders on or before 21 May 2020.

As additional time is required for the preparation of certain information for inclusion in the circular, the despatch date of the circular is expected to be postponed to a date falling on or before 11 June 2020.

By Order of the Board  
**Prosper Construction Holdings Limited**  
**Jiang Shuang**  
*Executive Director*

Hong Kong, 21 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. Yang Zhenshan, Mr. Jiang Shuang and Mr. Ding Hongbin; non-executive Director Mr. Wang Xuejun; and independent non-executive Directors Mr. Cheung Chi Man Dennis, Mr. Wang Yaping and Mr. Cheng Xuezhao.*