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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)

CLARIFICATION ON EXTRAORDINARY GENERAL MEETING ARRANGEMENT

Reference is made to the announcement of Prosper Construction Holdings Limited (the “**Company**”) dated 13 March 2020 (the “**Announcement**”) serving notice of an extraordinary general meeting (the “**Meeting**”) of the Company to be held on 30 March 2020.

Reference is also made to the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the laws of Hong Kong, the “**Regulation**”), which came into operation on 29 March 2020.

The board of directors (the “**Board**”) of the Company hereby informs the shareholders of the Company that the Meeting will proceed as scheduled according to the details set out in the Announcement. Additional procedures will be administered to ensure the proceedings of the Meeting will not violate any part of the Regulation. Nonetheless, the chairman of the Meeting has the authority to adjourn the Meeting if at any time during the Meeting, the chairman determines that the proceedings of the Meeting contravene any laws or regulations, including but not limited to the Regulation.

By order of the Board of
Prosper Construction Holdings Limited
CUI Qi
Executive Director

Hong Kong, 29 March 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 Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhan.