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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2019

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Prosper Construction Holdings Limited (the “**Company**”), both dated 29 November 2019. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 18 December 2019.

As at the date of the EGM, the total number of issued Shares was 800,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules and no shareholder is required to abstain from voting in respect of the Resolution at the EGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll result taken at the EGM in respect of the Resolution was as follows:

Ordinary Resolution ^(Note)	Number of Shares (Approximate percentage of total number of Shares voted)		Total Number of Votes Cast
	For	Against	
To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder.	141,504,300 (100.00%)	-0- (0.00%)	141,504,300

Note: Full text of the Resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 18 December 2019

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.