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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 IN RELATION TO
THE ACQUISITION OF 80% EQUITY INTEREST IN
QINGDAO DONGJIE CONSTRUCTION ENGINEERING CO., LTD.***

Reference is made to the announcement of Prosper Construction Holdings Limited (the “**Company**”) dated 23 September 2019 (the “**Announcement**”) in relation to, among other things, the Acquisition. 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) details of the Acquisition; (ii) the financial information of the Group; (iii) financial information of the Target Group; (iv) the unaudited pro forma financial information of the Enlarged Group; and (v) notice of the EGM and form of proxy, will be despatched to the Shareholders on or before 31 October 2019.

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 30 November 2019.

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

Hong Kong, 31 October 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.

* *For identification purpose only*