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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Prosper Construction Holdings Limited (the “**Company**”) hereby announces that Mr. Ding Hongbin (“**Mr. Ding**”) has been appointed as an executive director and chief operating officer of the Company with effect from 11 July 2019.

Mr. Ding, aged 52, holds a doctoral degree in Management Theory and Industrial Engineering from Tongji University (同濟大學), and a master degree in Business Administration from Beijing Institute of Technology (北京理工大學) and is qualified as a senior engineer in the People’s Republic of China. He is also the honorary chairman of Shandong Branch of Masters of Business Administration of Beijing Institute of Technology.

Mr. Ding had served Qingjian Group Co., Ltd.* (青建集團股份公司) for more than 20 years up until year 2018, during which period he took up various positions including but not limited to the assistant to the general manager, deputy general manager, executive deputy general manager and president with his last position being chairman of the board of Qingjian Group Co., Ltd. In addition, during the period from April 2014 to December 2016, he was a non-executive director of CNQC International Holdings Limited (stock code: 1240), a company listed on the main board of The Stock Exchange of Hong Kong Limited.

Mr. Ding has entered into a service contract with the Company with an initial term of three years with effect from 11 July 2019 and renewable for successive term of one year each, unless terminated by either party giving not less than three months’ notice in writing. Mr. Ding is entitled to a remuneration of HK\$100,000 each month pursuant to the service contract, which may be reviewed from time to time at the discretion of the Board. His appointment will be subject to retirement by rotation at annual general meetings of the Company and be eligible for re-election in accordance with the articles of association of the Company.

Save as disclosed above, Mr. Ding (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has not held any position with the Company and its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company; (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor there is any other matter that needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

The Board would like to take this opportunity to welcome Mr. Ding for joining the Board.

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

Hong Kong, 11 July 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, 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