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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE,
NOMINATION COMMITTEE AND RISK MANAGEMENT COMMITTEE**

The board (“**Board**”) of directors (“**Directors**”) of Prosper Construction Holdings Limited (the “**Company**”) hereby announces that Mr. Ge Zhenming (“**Mr. Ge**”) has tendered his resignation as an independent non-executive Director, and as member of the audit committee, remuneration committee, nomination committee and risk management committee, of the Company with effect from 1 September 2017 in order to allocate more time to his personal retirement life.

Mr. Ge confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its appreciation to Mr. Ge for his invaluable contributions to the Company.

By order of the Board
Prosper Construction Holdings Limited
Kui Ching Wah
Executive Director

Hong Kong, 1 September 2017

As at the date of this announcement, the executive Directors are Mr. CUI Qi (chairman of the Board), Mr. YU Ming, Ms. KUI Ching Wah and Mr. TAO Yang and the independent non-executive Directors are Mr. CHEUNG Chi Man Dennis, Ms. LEUNG Sau Fan Sylvia and Mr. LEUNG Yee Tak.