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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)**

**CHANGE OF COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Prosper Construction Holdings Limited (the “**Company**”) announces that the Company and Investec Capital Asia Limited (“**ICAL**”) have mutually agreed to terminate the compliance adviser agreement dated 22 March 2016 and ICAL will cease to be the compliance adviser of the Company with effect from 1 August 2017 (the “**Effective Date**”).

In addition, the Board wishes to announce that VMS Securities Limited has been appointed to replace ICAL as the new compliance adviser of the Company pursuant to Rules 3A.19 and 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from the Effective Date.

Save as disclosed in this announcement, the Board confirms that there are no other material matters that need to be drawn to the attention of the shareholders of the Company in respect of the change of the compliance adviser of the Company.

VMS Securities Limited, a corporation licensed to carry out type 1 (dealing in securities), type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board  
**Prosper Construction Holdings Limited**  
**KUI Ching Wah**  
*Joint Company Secretary*

Hong Kong, 31 July 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. GE Zhenming, Ms. LEUNG Sau Fan Sylvia and Mr. LEUNG Yee Tak.*