

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2017

The board of directors (the “**Board**”) of Prosper Construction Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 16 June 2017 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 20 April 2017 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 800,000,000 shares (“**Shares**”), which was the total number of Shares entitling the holders to attend and vote on any of the resolutions proposed at the AGM. None of the holders of any Shares was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results of each resolution proposed at the AGM were as follows:

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To receive and adopt the audited financial statements, the report of the directors and the report of the auditor for the year ended 31 December 2016	602,022,000 (100%)	0 (0%)	602,022,000
2.	To re-elect Mr. Cui Qi as an executive director	602,022,000 (100%)	0 (0%)	602,022,000
3.	To re-elect Mr. Yu Ming as an executive director	602,022,000 (100%)	0 (0%)	602,022,000
4.	To re-elect Mr. Tao Yang as an executive director	602,022,000 (100%)	0 (0%)	602,022,000

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
5.	To authorise the board of directors to fix directors' remuneration	602,022,000 (100%)	0 (0%)	602,022,000
6.	To approve the final dividend of HK 3 cents per share	602,022,000 (100%)	0 (0%)	602,022,000
7.	To re-appoint PricewaterhouseCoopers as auditor and authorise the board of directors to fix the auditor's remuneration	602,022,000 (100%)	0 (0%)	602,022,000
8.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the existing number of issued shares	602,022,000 (100%)	0 (0%)	602,022,000
9.	To give a general mandate to the directors to repurchase shares not exceeding 10% of the existing number of issued shares	602,022,000 (100%)	0 (0%)	602,022,000
10.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the number of shares repurchased	602,022,000 (100%)	0 (0%)	602,022,000

*Full text of the resolutions were set out in the notice of the AGM dated 20 April 2017.

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

Hong Kong, 16 June 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.