

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)

CHANGE OF CLOSURE PERIOD OF REGISTER OF MEMBERS

Reference is made to the announcement of final results of Prosper Construction Holdings Limited (the “**Company**”) dated 28 March 2017 (the “**Announcement**”), which contained information on the closure of the Company’s register of members in order to ascertain the right to attend and vote at the Company’s forthcoming annual general meeting (“**AGM**”) to be held on Friday, 16 June 2016. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

The Board hereby announces that the closure of the Company’s register of members is revised as follows:

The register of members of the Company will be closed from Tuesday, 13 June 2017 to Friday, 16 June 2017 (both days inclusive), during which period no transfer of shares will be registered, for purpose of determining the right to attend and vote at the AGM. All transfer of the Company’s shares together with the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong no later than 4:30 p.m. on Monday, 12 June 2017 in order for the holders of the shares to qualify to attend and vote at the AGM or any adjournment thereof.

The closure of the Company’s register of members on Friday, 23 June 2017 for purpose of ascertaining entitlement to the proposed final dividend, which is subject to approval of shareholders at the AGM, remains unchanged.

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

Hong Kong, 12 April 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.