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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)

VOLUNTARY ANNOUNCEMENT AWARD OF CONSTRUCTION CONTRACT

This announcement is published on a voluntary basis to keep the shareholders of Prosper Construction Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) and potential investors informed of the latest business development of the Group.

The board of directors of the Company (the “Board”) is pleased to announce that on 16 December 2016, a joint venture between a wholly-owned subsidiary of the Company and an independent third party (the “JV”) has entered into a contract with a customer, who is also an independent third party of the Group and the JV, for the planning, design and construction of offshore water inlet and warm water discharge channels for a electricity generation facility in Macao (the “Contract”).

Subject to the completion of all the works as stated in the Contract, the contract sum of the Contract is expected to be approximately Macao Patacas 509.5 million (or equivalent to approximately Hong Kong Dollars 494.7 million), including all contingent and/or provisional contract amounts (the “Contract Sum”). The target completion date as stipulated in the Contract is February 2019.

The Contract Sum is subject to the completion of all construction works as stated in the Contract, including all contingent and/or provisional contract amounts, which may or may not materialise; accordingly, the actual revenue to be derived from the Contract by the Group through the JV may equal to, exceed or fall short of the Contract Sum. In addition, the allocation of works and benefits between parties to the JV are subject to further negotiation and agreement.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 December 2016

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.

For the purpose of this announcement, conversion of Macao Patacas ("MOP") into Hong Kong Dollars ("HKD") is made at the rate of MOP1.03 to HKD1.00 for illustration purposes only. Such conversion shall not be construed as representation that any amount in MOP and HKD were, may have been, or will be converted into those currencies, or vice versa, in the above rates or at any other rates.