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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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021;**
(2) CHANGE OF BOARD MEETING DATE;
AND
**(3) PUBLICATION OF UNAUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by Prosper Construction Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

Reference is made to the announcement of the Company dated 16 March 2022 whereby it was announced that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on 29 March 2022 for purpose of, amongst other matters, considering and approving the audited final results of the Company and its subsidiaries (the “**2021 Audited Annual Results**”) for the year ended 31 December 2021 (the “**FY2021**”).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR
ENDED 31 DECEMBER 2021**

The Board hereby announces that, due to the temporary reduction in manpower resulting from recent surge in COVID-19 cases in Hong Kong and Mainland China, audit progress was adversely affected and more time is required to complete the audit procedures of the subsidiaries of the Company both in the Hong Kong and Mainland China. The Board expects that the Company is unable to publish the 2021 Audited Annual Results by 31 March 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules. It is expected that the 2021 Audited Annual Results will be announced by end of April 2022 after they have been agreed with the Company’s auditors upon completion of the audit process.

Further announcement(s) will be made by the Company as and when appropriate in relation to the latest development in the completion of the audit process and the date of publishing the 2021 Audited Annual Results.

CHANGE OF BOARD MEETING DATE AND PUBLICATION OF UNAUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

The Board hereby announces that the meeting of the Board originally scheduled on 29 March 2022 will be postponed to Thursday, 31 March 2022 and its purposes will be changed to considering and approving the preliminary unaudited annual results of the Group for the FY2021 (the “**2021 Unaudited Annual Results**”) and its publication, in order keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the Group’s business operations and financial position. The 2021 Unaudited Annual Results will be based on the consolidated management accounts which have not been agreed with the Company’s auditors.

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

By order of the Board
Prosper Construction Holdings Limited
Jiang Shuang
Executive Director

Hong Kong, 25 March 2022

As at the date of this announcement, the Board comprised executive Directors Mr. WANG Xuejun (chairman of the Board), Mr. CUI Qi, Mr. DING Hongbin, Mr. YANG Zhenshan, Mr. JIANG Shuang and Mr. YANG Honghai; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.