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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)

INSIDE INFORMATION

GRANT OF WAIVER IN RELATION TO DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

This announcement is made by Prosper Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.10 of the Listing Rules.

Reference is made to (i) the announcement of the Company dated 31 March 2021 relating to, among others, the publication of the unaudited annual results of the Group for the year ended 31 December 2021 (the “**FY2021**”); and (ii) the announcement of the Company dated 29 April 2022 (the “**Further Delay Announcement**”) in relation to the further delay in publication of audited annual results of the Group for FY2021 (the “**Audited Annual Results**”) and delay in despatch of annual report for FY2021 (the “**Annual Report**”).

GRANT OF WAIVER

Under Rule 13.46(2)(a) of the Listing Rules, the Company is required to send its annual report to its shareholders not less than 21 days before the date of the Company’s annual general meeting and in any event not more than four months after the end of the financial year to which they relate.

As disclosed in the Further Delay Announcement, the Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules in respect of despatch of the Annual Report (the “**Waiver**”). The Company is pleased to announce that the Stock Exchange has on 4 May 2022 granted the Waiver, on the basis that the Company will despatch the Annual Report on or before 31 May 2022.

Details on the delay in publication of the Audited Annual Results and the Annual Report have been set out in the Further Delay Announcement and further announcement(s) will be made by the Company as and when necessary if there is any other material development in relation thereto.

By order of the Board
Prosper Construction Holdings Limited
Cui Qi
Executive Director

Hong Kong, 4 May 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.