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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Prosper Construction Holdings Limited (the "**Company**") hereby announces that the Company's principal place of business in Hong Kong is changed to the following with effect from 28 November 2022:

Rooms 03-08, 24/F, Shui On Centre 6-8 Harbour Road, Wanchai, Hong Kong

All telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

Prosper Construction Holdings Limited

NI Chuchen

Executive Director

Hong Kong, 28 November 2022

As at the date of this announcement, the Board comprised executive Directors Mr. JIANG Hongchang (chairman of the Board), Mr. LIU Yutao, Mr. YANG Zhenshan, Mr. YANG Honghai, Mr. NI Chuchen; non-executive Director Mr. Mr. CUI Qi; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhan.