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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (“Board”) of Prosper Construction Holdings Limited (“Company”) hereby announces that Mr. CUI Qi (“Mr. Cui”) has resigned from his position as non-executive director (“Director”) of the Company with effect from 23 May 2023 in order to devote more time to pursue his other business commitment. Upon his resignation as Director, Mr. Cui will simultaneously cease to be a member of the risk management committee of the Board.

Mr. Cui has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its appreciation to Mr. Cui for his invaluable contributions to the Company during his tenure of office.

By order of the Board
Prosper Construction Holdings Limited
Ni Chuchen
Executive Director

Hong Kong, 23 May 2023

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 and Mr. NI Chuchen; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.