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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)

PROFIT WARNING

This announcement is made by Prosper Construction Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and 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).

The board of directors (“Board”) of the Company wishes to inform shareholders of the Company and potential investors that, based on a preliminary review of currently available information which includes, but not limited to, the unaudited consolidated financial statements of the Group for the six months ended 30 June 2023 (“2023 Interim”), the Group is expected to record loss after taxation of not less than HK\$40 million for 2023 Interim, as opposed to a profit after tax of approximately HK\$7 million for the same period in year 2022.

The turnaround from a profit to a loss for 2023 Interim was mainly due to a decrease in gross profit of approximately HK\$43 million, which was attributable to the marine engineering business segment (i) recording a decrease in revenue by more than 60% as key projects were already substantially completed by the end of year 2022 and newly engaged projects did not achieve significant progress during Interim 2023; (ii) having incurred repairs and mobilisation costs on vessels and equipment as preliminary work to prepare for an overseas project.

The Company is still in the process of finalising the results of the Group for 2023 Interim. Information contained in this announcement is only based on the Board’s preliminary review of the unaudited consolidated financial statements of the Group for Interim 2023, which are subject to review by the Company’s audit committee, and are possibly subject to changes. Shareholders and potential investors should pay attention to the Company’s announcement of results for 2023 Interim which is to be published by end of August 2023.

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

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

Hong Kong, 22 August 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 Honghai, Mr. NI Chuchen and Mr. DU Jianzhi; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.