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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 IN BOARD MEETING DATE

Reference to made to the announcement of Prosper Construction Holdings Limited (“**Company**”) dated 13 March 2024 regarding the date of meeting of the Company’s board of directors (“**Board**”).

The Board hereby announces that the meeting of the Board originally scheduled to be held on Tuesday, 26 March 2024 will be postponed to Thursday, 28 March 2024. The announcement of the final results of the Group for the year ended 31 December 2023 will also be postponed to 28 March 2024.

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

Hong Kong, 21 March 2024

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, Mr. CHENG Xuezhan and Ms. CHEN Yan.