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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 AUDITOR

This announcement is made by Prosper Construction Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “Listing Rules”) on Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Resignation of Auditor

The board of directors of the Company (“Board”) announces that in consideration of recent market information, the enhancement of corporate governance through rotation of auditor as a member of a state-owned enterprise and the pressure to control cost, the Board decided to propose a change of auditor. After the Company’s communication with PricewaterhouseCoopers (“PwC”) requesting them to resign as auditor of the Company, the Board and the audit committee of the Company (the “Audit Committee”) received a letter from PwC in respect of their resignation as auditor of the Group with effect from 20 December 2024 for the reason that the Company has informed PwC about the Board’s decision to change the auditor according to the consideration set out above. The Board therefore believes that the change of auditor will not have any material impact on the audit of the Group for the year ending 31 December 2024.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board there is no requirement under the laws of Cayman Islands for the resigning/retiring auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation.

The Board and the Audit Committee confirm that there was no disagreement between the Company and PwC, and there are no other matters in relation to the resignation of PwC that need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to PwC for its professional services rendered to the Group during the past years.

Appointment of Auditor

The Board further announces that the Audit Committee has resolved to appoint BDO Limited (“BDO”) as auditor of the Company to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of BDO as the auditor, including but not limited to: (i) the audit service proposal of BDO; (ii) its audit team’s experience, industry knowledge and technical competence in handling audit work for other companies listed on the Stock Exchange; (iii) its resources and capabilities; (iv) its independence and objectivity; (v) the audit fee proposed by BDO; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered BDO to be eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor would be in the interest of the Company and the Shareholders as a whole.

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

Hong Kong, 23 December 2024

As at the date of this announcement, the Board comprised executive Directors Mr. JIANG Hongchang (chairman), Ms. DONG Fang (deputy chairman), Mr. LIU Yutao, Mr. NI Chuchen and Mr. DU Jianzhi; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Ms. CHEN Yan and Mr. LIU Junchun.