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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)**

## APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF OPERATING OFFICER

### APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF OPERATING OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prosper Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces Mr. Zhou Hongbao has been appointed as an executive Director with effect from 10 January 2025. Mr. Zhou Hongbao has also been appointed the chief operating officer of the Group effective from 10 January 2025, whereas Mr. Ni Chuchen ceased to be the chief operating officer simultaneously and remained as an executive Director.

The biographical details of the newly appointed executive Director Mr. Zhou Hongbao are set out below.

**Mr. Zhou Hongbao** (周宏宝), aged 46, holds a bachelor’s degree in building engineering from the Shandong University of Science and Technology in the People's Republic of China. Mr. Zhou holds the qualification of senior engineer, constructor, electrical engineering constructor and class1 cost engineer and holds the patent to a number of construction related new technologies. Mr. Zhou is competent in construction execution and engineering management, and has strong project management capability.

Mr. Zhou worked for Jinan First Construction Group, a state owned enterprise from July 2000 to April 2005. Mr. Zhou joined Qingdao Dongjie Construction Engineering Co. Ltd. (which subsequently became a subsidiary of the Company in 2020) in May 2005 until present, during which period he took up the positions of project manager, assistant to general manager, general manager of Guangzhou branch and took up the post of assistant to general manager of the Company since August 2024.

The Company will enter into a service contract with Mr. Zhou Hongbao in respect of his appointment as executive Directors for an initial fixed term of three years commencing on 10 January 2025 and thereafter, renewable for successive term of one year each, unless terminated by either party giving not less than three months’ notice in writing. His

directorship will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Zhou will not be entitled to any remuneration under the abovesaid service contract, unless otherwise determined by the Board based on the recommendation of the remuneration committee of the Board. Meanwhile, Mr. Zhou is and will continue to be entitled to a remuneration of RMB490,000 per annum from his employment with a subsidiary of the Company.

Save as disclosed above or elsewhere in this announcement, Mr. Zhou Hongbao has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has not held any position with the Company and its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company; (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is neither any other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders in relation to his appointment.

By order of the Board  
**Prosper Construction Holdings Limited**  
**JIANG Hongchang**  
*Executive Director*

Hong Kong, 10 January 2025

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