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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prosper Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Dong Fang did not offer herself for re-election as Director at the annual general meeting of the Company held on 26 June 2025 (the “**AGM**”); accordingly, Ms. Dong has retired as executive Director with effect from conclusion of the AGM.

Ms. Dong Fang has confirmed that she has no disagreement with the Board and there is no matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude for the invaluable contributions of Ms. Dong Fang during her tenure of office.

By order of the Board
Prosper Construction Holdings Limited
Zhou Hongbao
Executive Director

Hong Kong, 26 June 2025

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