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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)

VOLUNTARY ANNOUNCEMENT – BUSINESS UPDATE

This announcement is made by Prosper Construction Holdings Limited (the “Company” together with its subsidiaries, the “Group”) on a voluntary basis for the purpose of keeping the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board of directors (“Board”) of the Company is aware that, the government of Qingdao city has recently issued the Mid-Term Plan and 2035 Vision for the Development of Qingdao International Shipping Centre (the “Plan”), which proposes establishing Qingdao as an international shipping hub serving the Yellow River Basin, synergising eastern, central and western regions, facing the Asia-Pacific, and connecting with countries along the Belt and Road region. The Plan aims to fully leverage Qingdao's geographical advantages, promote transformation of green intelligence development, implement integration of shipping, trade and financial services, and enhance shipping service standards overall. The controlling shareholder of the Company, Qingdao Haifa State-owned Capital Investment and Operation Group Co. Ltd.* (“Haifa Group”) also heeded the Plan and announced to actively participate and empower the development of shipping logistics and international trade industries through investment. By leveraging on business synergies, Haifa Group aims to forge an integrated industrial ecosystem with advanced coordination of “shipping warehousing logistics, cross-border international trade, and supply chain financial services”.

The Group has commenced a new line of business in cross-border trades since early this year, which involved the procurement of primary goods from Indonesia for import and procurement of consumer electronic products from the PRC for export, and will continue to expand our procurement and sales networks, focusing on the export of products such as smart home appliances and new energy vehicles, and import of agricultural raw materials, minerals and other specialty products from Southeast Asia and South Asia along the Belt and Road region, and devoted to establish ourselves as a cross-border trade procurement hub.

In view of the aforesaid, and with Haifa Group as an established business partner of the Group, the Board considers that the Group has secured a head start and stands to derive substantial benefits from the business opportunities to be unlocked by the Plan and will further formulate development strategies in response thereto.

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
Zhou Hongbao
Executive Director

Hong Kong, 18 September 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.

** Englished translation of Chinese names for identification purposes only.*