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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 OCTOBER 2025
AND
TERMINATION OF THE
NEW PRODUCTS SALE AND PURCHASE FRAMEWORK AGREEMENT**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Prosper Construction Holdings Limited (the “**Company**”), both dated 17 September 2025. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the EGM Notice was rejected by the Shareholders by way of poll at the EGM held on 8 October 2025.

As at the date of the EGM, the total number of issued Shares was 800,000,000 Shares. Qingdao West Coast Holdings (Internation) Limited and its associates, in aggregate holding 498,000,000 Shares as at the date of the EGM, are required to abstain from voting on the Resolution to approve the New Products Sale and Purchase Framework Agreement, the transactions contemplated thereunder and the proposed annual caps. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution were 302,000,000 Shares. There was no restriction on any Independent Shareholders casting votes on the Resolution at the EGM. Save as disclosed above, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM, nor any of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results taken at the EGM in respect of the Resolution were as follows:

Ordinary Resolution*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To (a) approve, ratify and confirm the entering into of the New Products Sale and Purchase Framework Agreement, the transactions contemplated thereunder and the proposed annual caps and (b) authorise any one director of the Company to execute the New Products Sale and Purchase Framework Agreement and all such other documents and to do all such acts or things for and on behalf of the Company relating to or in connection with the matters contemplated therein.	12,180 (0.01%)	102,000,000 (99.99%)	102,012,180
* Full text of the resolution was set out in the EGM Notice.				

As less than 50% of votes were cast in favour the Resolution, the Resolution was not passed as ordinary resolution of the Company at the EGM.

Mr. Zhou Hongbao, Mr. Du Jianzhi and Mr. Cheung Chi Man, Dennis attended the EGM in person while Mr. Liu Yutao, Mr. Li Chunxiao and Mr. Liu Junchun attended by electronic means. Mr. Jiang Hongchang and Ms. Chen Yan was unable to attend the EGM owing to other commitment.

EXPIRY OF THE NEW PRODUCTS SALE AND PURCHASE FRAMEWORK AGREEMENT

Reference is further made to the announcement of the Company dated 18 July 2025 in relation to the entering into of the New Products Sale and Purchase Framework Agreement. As the resolution to approve the New Products Sale and Purchase Framework Agreement was rejected by shareholders at the EGM and the condition to the New Products Sale and Purchase Framework Agreement was not fulfilled, the New Products Sale and Purchase Framework Agreement automatically expired on 8 October 2025.

By order of the Board
Prosper Construction Holdings Limited
Li Chunxiao
Executive Director

Hong Kong, 8 October 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.