

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSTPONEMENT OF BOARD MEETING

The board of directors (“Board”) of the Prosper Construction Holdings Limited (“Company”) refers to the announcement issued by the Company dated 17 March 2026 in relation to the convening of a meeting of the Board on Friday, 27 March 2026 for the purposes of, among others, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 (the “Annual Results”) and considering the payment of a dividend, if any.

The Board hereby announces that as the Company requires additional time to finalize the Annual Results, the aforesaid board meeting will be postponed to Tuesday, 31 March 2026.

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

Hong Kong, 27 March 2026

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 and Mr. LI Chunxiao; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Ms. CHEN Yan and Mr. LIU Junchun.