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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)

**RESIGNATION OF EXECUTIVE DIRECTOR;
APPOINTMENT OF NEW EXECUTIVE DIRECTOR; AND
CHANGE IN COMPOSITION OF RISK MANAGEMENT COMMITTEE**

RESIGNATION 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 Mr. Du Jianzhi has tendered his resignation as executive Director with effect from 31 March 2026 due to other work arrangement. Upon resignation of Mr. Du Jianzhi, he also simultaneously ceased to be a member of the risk management committee of the Board.

Mr. Du Jianzhi has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation 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 contribution of Mr. Du during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF RISK MANAGEMENT COMMITTEE

The Board further announces Mr. Cui Qiang has been appointed as an executive Director and a member of the risk management committee of the Board with effect from 31 March 2026.

The biographical details of the newly appointed executive Director Mr. Cui Qiang are set out below.

Cui Qiang, aged 38, graduated from the Qingdao University of Technology in the People’s Republic of China with a bachelor’s degree in engineering, and holds the qualification of class1 cost engineer, class2 constructor, and senior engineer.

Mr. Cui worked as a project leader with a Qingdao state-owned enterprise from August 2009 to April 2014; and worked as a project manager with a private entity from May 2014 to April 2017. Mr. Cui joined Qingdao Haifa State-owned Capital Investment and Operation Group Co. Ltd.* (青島海發國有資本投資運營集團有限公司), the controlling shareholder of the Company in May 2017 and has taken up the following positions:

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|---------------------------------|---|
| May 2017 to October 2021 | Qingdao Haifa State-owned Capital Investment and Operation Group Co. Ltd.* - Business manager of project costing department |
| November 2021 to August 2025 | Qingdao Haifa Development Group Co. Ltd.* - Head of costing department |
| August 2025 to now | Qingdao Haifa Development Group Co. Ltd.* - Head of business centre |

The Company will enter into a service contract with Mr. Cui Qiang in respect of his appointment as executive Directors for an initial fixed term of three years commencing on 31 March 2026 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. Cui 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.

Save as disclosed above or elsewhere in this announcement, Mr. Cui Qiang 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
Zhou Hongbao
Executive Director

Hong Kong, 31 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. ZHOU Hongbao, Mr. LI Chunxiao and Mr. CUI Qiang; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Ms. CHEN Yan and Mr. LIU Junchun.