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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)

TERMINATION OF SHARE OPTION SCHEME

Prosper Construction Holdings Limited (the “**Company**”) adopted a share option scheme on 22 June 2016 (“Share Option Scheme”) to enable granting of share options to selected participants as incentives or rewards for their contribution to the Company. The Share Option Scheme will terminate on the date falling on 10 years after its adoption, and may be terminated by resolution of the Company in general meeting.

The Company hereby announces that the Share Option Scheme has been terminated 23 June 2026, being the date 10 years after its adoption. No options has been granted under Share Option Scheme since its adoption until termination.

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

Hong Kong, 3 July 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, Mr. CUI Qiang; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Ms. CHEN Yan and Mr. LIU Junchun.