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 17 JULY 2026

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 26 June 2026. 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 approved by the Shareholders by way of poll at the EGM held on 17 July 2026.

As at the date of the EGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling its holders to attend and vote for or against the Resolution. None of the holders of any Shares 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. No 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:

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolution*</th><th colspan="2">Number of Votes (Percentage)</th><th rowspan="2">Total Number of Votes Cast</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>To approve:
(a) the debt settlement agreement dated 26 June 2025 entered into between the Vendor 1 and Purchaser and the transactions contemplated thereunder;
(b) the debt settlement agreement dated 26 June 2025 entered into between the Vendor 1 and Purchaser and the transactions contemplated thereunder;
(c) the debt settlement agreement dated 24 June 2025 entered into between the Vendor 2 and Purchaser and the transactions contemplated thereunder; and
(d) any one Director to do all such acts and things and execute all such documents, for and on behalf of the Company, in connection with the debt settlement agreements and the transactions contemplated thereunder.</td><td>600,002,680
(100.00%)</td><td>0
(0.00%)</td><td>600,002,680</td></tr>
<tr><td colspan="5"></td></tr>
<tr><td colspan="5">* Full text of the resolution was set out in the EGM Notice.</td></tr>
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As more than 50% of votes were cast in favour the Resolution, the Resolution was passed as ordinary resolution of the Company at the EGM.

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

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

Hong Kong, 17 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.