

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)

NOTICE OF BOARD MEETING

The board of directors (“**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for purpose of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six-months ended 30 June 2026 and the declaration of a dividend (if any).

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

Hong Kong, 18 August 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.