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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)

**FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021;
DELAY IN DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2021; AND
POSTPONEMENT OF BOARD MEETING**

This announcement is made by Prosper Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.10 of the Listing Rules.

Reference is made to (i) the announcement of the Company dated 31 March 2021 relating to, among others, the publication of the unaudited annual results of the Group for the year ended 31 December 2021 (the “**Unaudited Results Announcement**”); and (ii) the announcement of the Company dated 19 April 2022 in relation to the meeting of the board of directors of the Company to be held on 29 April 2022 to approve, among others, the audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”). Unless otherwise defined, capitalised terms used herein but not otherwise defined shall have the meaning ascribed to them in the Unaudited Results Announcement.

FURTHER DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

As disclosed in the Unaudited Results Announcement, the audit process for the 2021 Audited Annual Results was expected to be completed end of April 2022. However, owing to disease control measures and movement restrictions in effect at various locations in mainland PRC, certain bank, customer and supplier confirmations have not yet been received by the auditor and additional time is required to complete the audit process.

Accordingly, the Board hereby announces that the Company is unable to publish the 2021 Audited Annual Results by 29 April 2022 and based on the information currently available, it is expected that the 2021 Audited Annual Results will be published on 16 May 2022.

DELAY IN DESPATCH OF 2021 ANNUAL REPORT

Given that additional time is required for the Company to finalise the annual report for FY2021 (the “**2021 Annual Report**”) upon the completion of the audit process, it is currently expected that the 2021 Annual Report will be despatched to the Shareholders on or before 31 May 2022. In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and last updated on 8 April 2022, a formal written waiver application has been submitted to the Stock Exchange to defer the despatch of the 2021 Annual Report to 31 May 2022.

Further announcement(s) will be made by the Company as and when necessary.

POSTPONEMENT OF BOARD MEETING

Given the further delay in publication of the 2021 Audited Annual Results, the Board hereby further announces that the meeting of the Board which has originally scheduled to be held on Friday, 29 April 2022 will be postponed to Monday, 16 May 2022, whereat the Board will, among other matters, consider and approve the publication of the 2021 Audited Annual Results and the declaration of a final dividend for the FY2021 (if any).

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

By order of the Board
Prosper Construction Holdings Limited
Cui Qi
Executive Director

Hong Kong, 29 April 2022

As at the date of this announcement, the Board comprised executive Directors Mr. WANG Xuejun (chairman of the Board), Mr. CUI Qi, Mr. DING Hongbin, Mr. YANG Zhenshan, Mr. JIANG Shuang and Mr. YANG Honghai; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhan.