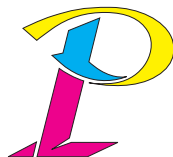


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

UPDATE ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Prosperous Printing Company Limited dated 1 April 2022 in relation to the breach of the terms of Facility from the Bank. Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Announcement.

The Board is pleased to announce that the Bank has renewed the Facility as at the date of this announcement, while the Bank also wrote to draw the Company’s attention that the Company shall ensure breach of terms of Facility shall be rectified on or before 31 March 2023. In light of the Bank’s agreement to renew the Facility, the Company does not expect the Bank to take legal action in respect of the breach of Facility if the same can be rectified on or before 31 March 2023.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Prosperous Printing Company Limited
Lam Sam Ming
Chairman and executive Director

Hong Kong, 15 June 2022

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po and Ms. Yao Yuan; and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the website of the Company at www.prosperous-printing-group.com.hk