Prosperous Printing Company Limited
萬 里 印 刷 有 限 公 司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

RESIGNATION OF DIRECTOR; RETIREMENT OF DIRECTOR; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Prosperous Printing Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that, with effect from 5 June 2026 (after trading hours), Ms. Yao Yuan ("**Ms. Yao**") has resigned as an executive Director and a member of the risk management committee of the Board (the "**Risk Management Committee**") to focus on her other business commitments.

Ms. Yao has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

RETIREMENT OF DIRECTOR

The Board also announces that Mr. Leung Vincent Gar-Gene ("**Mr. Leung**") has informed the Board that he has decided not to offer himself for re-election at the upcoming annual general meeting of the Company proposed to be held on Tuesday, 30 June 2026 (the "**AGM**") in order to devote more time to his other business commitments. Mr. Leung will retire from the Board after the conclusion of the AGM.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yao and Mr. Leung for their valuable contributions and services to the Group during their tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board would also like to announce that, with effect from 5 June 2026 (after trading hours), Ms. Chan Ming Kwan ("**Ms. Chan**") has been appointed as an independent non-executive Director.

The biographical particulars of Ms. Chan are set out as follows:

Ms. Chan Ming Kwan (陳明珺), aged 47, holds a Master of Professional Accounting degree from The Hong Kong Polytechnic University. She was admitted as a certified public accountant of the Hong Kong Institute of Certified Public Accountants in November 2011, and an associate of The Institute of Chartered Accountants in England and Wales in June 2020.

Ms. Chan has over 17 years of experience in accounting, and corporate secretarial related matters. She has been a director of FESTIVAL CONCEPTS CORPORATE SERVICES LIMITED (名睿企業服務有限公司), a licensed Trust or Company Service Provider (TCSP), since May 2016. She served as an account manager at SHANGHAI HUAXIN GROUP (HONGKONG) LIMITED (上海華信集團 (香港) 有限公司) (then known as HONGKONG HUAXIN PETROLEUM LIMITED (香港華信石油有限公司)) from June 2013 to January 2014. She also served as the senior accounting officer of TAYLOR HOME & FASHIONS LIMITED (泰來家紡有限公司) (then known as TAYLOR HOME FASHIONS LIMITED (泰來家紡有限公司)) from June 2004 to February 2011.

Ms. Chan has entered into a director's service contract with the Company dated 5 June 2026 for an initial term commencing on 5 June 2026 until 4 June 2029 subject to termination by either party giving three months' written notice and retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. As determined by the remuneration committee of the Board (the "**Remuneration Committee**") with reference to her position, level of responsibilities and remuneration policy of the Company as well as the prevailing market conditions, Ms. Chan is entitled to receive emolument of HKD120,000 per annum in addition to any discretionary bonus and/or other benefits, as may be decided further by the Board upon the recommendation of the Remuneration Committee from time to time.

Save as disclosed in above, Ms. Chan has confirmed that, as at the date of this announcement, she (i) does not hold any directorships in any listed public companies in the last three years; (ii) does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")), and (iv) is not aware of other matters in relation to her appointment that is required to be disclosed by the Company pursuant to paragraphs (h) to (v) of Rules 17.50(2) of the GEM Listing Rules.

The Board would like to extend a warm welcome to Ms. Chan in joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Ms. Yao, the Board hereby announces that, with effect from 5 June 2026 (after trading hours):

(i) Ms. Yao has ceased to be a member of the Risk Management Committee; and

(ii) Mr. Siu Chi Yiu Kenny ("**Mr. Siu**"), an independent non-executive Director, has been re-designated as a member of the Risk Management Committee.

The Board also announces that, with effect from the conclusion of the AGM:

(i) Mr. Leung will cease to be a member of the audit committee of the Board (the "**Audit Committee**"); and

(ii) subject to the approval by the Shareholders approving an ordinary resolution for the re-election of Ms. Chan as an independent non-executive Director to be proposed at the AGM, Ms. Chan will be appointed as a member of the Audit Committee.

* *For identification purposes only*

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

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po, Ms. Xu Yuling, Mr. Ye Baiming and Mr. Lai Chi Yin Samuel; the non-executive Director is Mr. Lam John Cheung-wah; and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu, Mr. Leung Vincent Gar-Gene, Mr. Siu Chi Yiu Kenny and Ms. Chan Ming Kwan.