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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)**

## SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 5 JUNE 2026

Reference is made to the circular of Prosperous Printing Company Limited (the "**Company**") dated 5 June 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to supplement the disclosure in respect of the Circular.

## PROPOSED RE-APPOINTMENT OF INDEPENDENT AUDITOR

Target CPA Limited ("**Target**") will retire as the auditor of the Company (the "**Auditor**") at the AGM and, being eligible, will offer themselves for re-appointment. Upon the recommendation of the audit committee of the Company (the "**Audit Committee**"), the Board proposes to pass an ordinary resolution for the re-appointment of Target as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the audit services to be provided to the Company for the year ending 31 December 2026.

The Audit Committee and the Board have, in accordance with the relevant requirements under the GEM Listing Rules, negotiated with Target on their estimated audit fee for the audit services to be provided to the Company for the year ending 31 December 2026. It was mutually agreed, on a preliminary basis, that the estimated audit fee for the year ending 31 December 2026 will be approximately in the range of HK$700,000 to HK$860,000 (exclusive of out-of-pocket expenses).

* *For identification purposes only*

The estimated audit fee has been determined after arm's length negotiations between the Company and Target, taking into account, among other things, the size, nature and complexity of the Group's business operations, and the expected scope of the audit.

The Board and the Audit Committee are of the view that the above estimated audit fee is a fair and reasonable estimation after due consideration and in the interests of the Company and its Shareholders as a whole. The proposed re-appointment of Target has been reviewed by the Audit Committee which made recommendation to the Board that the resolution for re-appointment be submitted and proposed for Shareholders' approval at the AGM.

Save as disclosed above, all other information set out in the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 10 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.*

*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 of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. 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 document misleading.*

*This announcement will remain on the "Latest Listed Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company's website at www.prosperous-printing-group.com.hk.*