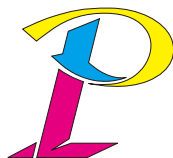


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Prosperous Printing Company Limited (the “**Company**”) is pleased to announce that, with effect from 17 August 2026, (i) Mr. Tsoi Wai Kuen (蔡偉權) (“**Mr. Tsoi**”) has been appointed as an executive Director; and (ii) each of Mr. Yeung Kwun Po (楊觀寶) (“**Mr. Yeung**”) and Dr. Poon Wai Kong (潘偉剛) (“**Dr. Poon**”) has been appointed as an independent non-executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The biographical details of Mr. Tsoi are as follows:

Mr. Tsoi, aged 42, has over 20 years of experience in product design, product development, commercial printing, print production, purchasing and project management in Hong Kong and the People’s Republic of China (the “**PRC**”). He completed his secondary education in Hong Kong in 2003.

Mr. Tsoi served as a decoration engineering and project specialist of O.D.C Decoration Engineering Company Ltd. in Hong Kong from 2025 to July 2026, where he was responsible for the co-ordination of material procurement, surface finishes and structural print graphics and for the management of sub-contractors, print vendors and material suppliers. From 2019 to 2025, he served as an advertising design and print specialist of Wudi Advertising Design (Dongguan) Company Limited* (無敵廣告設計(東莞)有限公司) in Dongguan, the PRC, where he was responsible for graphic design and large-format print advertising projects, pre-press file preparation, colour calibration and output specifications for offset and digital print runs, and for the supervision of on-site printing production and material fabrication. From 2014 to 2019, he served as a product design lead and print and packaging specialist of Drewcrew (China) Limited in the PRC, where he was responsible for the design of product packaging and print collateral and for liaison with printing plants and suppliers on print production, colour profiles and waste reduction. From 2007 to 2013, he served as a product development executive of Drew Crew Limited in Hong Kong, where he was responsible for the product development lifecycle, including material testing, sampling and customised packaging design. From 2005 to 2007, he served as a purchasing assistant and purchasing officer of Star4 Limited in Hong Kong, where he was responsible for the daily purchasing of raw materials, paper stocks and hardware components and for the negotiation of pricing and lead times with material suppliers.

Mr. Tsoi will be responsible for expanding the printing business of the Company and its subsidiaries (the “**Group**”) and exploring ancillary printing design-related services.

Mr. Tsoi has entered into a service agreement with the Company for an initial term of three years commencing from 17 August 2026, which shall continue thereafter unless and until terminated by either party giving to the other not less than one month’s notice in writing. Mr. Tsoi is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Tsoi is entitled to an annual salary of HK\$360,000, which is subject to annual review, and is eligible for a discretionary bonus in respect of each financial year to be determined by the Board with reference to the recommendation of the remuneration committee of the Company having regard to the operating results of the Group and his performance. His emoluments were determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience, the level of his duties and responsibilities and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Tsoi (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”)) of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”), and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments or professional qualifications; and (iv) has not held any directorship in the last three years in any public company the securities of which are listed on any securities market in Hong Kong or overseas.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The biographical details of Mr. Yeung are as follows:

Mr. Yeung, aged 40, has approximately 15 years of experience in the securities brokerage industry in Hong Kong. He completed his secondary education in Hong Kong in 2007 and obtained a bachelor of arts degree in economics and finance from Hong Kong Shue Yan University in Hong Kong in 2011.

Mr. Yeung has been serving as an account executive in the brokerage department of Yuanta Securities (Hong Kong) Company Limited since 2011, where he is responsible for handling client accounts and providing securities trading services and account-related support to clients.

Mr. Yeung has entered into a letter of appointment with the Company for a term of three years commencing from 17 August 2026 and expiring on 16 August 2029, which may be terminated by either party giving to the other not less than one month’s notice in writing. Mr. Yeung is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Yeung is entitled to a director’s fee of HK\$120,000 per annum, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience, the level of his duties and responsibilities and the prevailing market conditions.

Mr. Yeung has confirmed that (i) he meets the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries and no connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. The Board considers that Mr. Yeung is independent in accordance with Rule 5.09 of the GEM Listing Rules.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Yeung (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO, and does not hold any other position with the Company or any of its subsidiaries; (iii) save as disclosed above, does not hold any other major appointments or professional qualifications; and (iv) has not held any directorship in the last three years in any public company the securities of which are listed on any securities market in Hong Kong or overseas.

The biographical details of Dr. Poon are as follows:

Dr. Poon, aged 55, has over 20 years of experience in financial management, corporate governance, company secretarial practice and corporate finance. He obtained a bachelor of science degree in economics and a diploma in economics from the University of London in the United Kingdom, a master of practising accounting degree from Monash University in Australia, and a master of professional accounting and corporate governance degree, a master of business administration degree and a doctor of business administration degree from City University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of Certified Practising Accountants Australia and a qualified member of The Chartered Governance Institute in the United Kingdom and Ireland.

Dr. Poon has been serving as an executive director of China Sandi Holdings Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 910), since 15 July 2026, and has been serving as the company secretary of that company since 11 March 2026. He has served as a non-executive director and an independent non-executive director of a number of Hong Kong listed companies of various industries, and has served as a financial controller and held various accounting-related roles at different companies.

Dr. Poon has entered into a letter of appointment with the Company for a term of three years commencing from 17 August 2026 and expiring on 16 August 2029, which may be terminated by either party giving to the other not less than one month's notice in writing. Dr. Poon is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Dr. Poon is entitled to a director's fee of HK\$120,000 per annum, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience, the level of his duties and responsibilities and the prevailing market conditions.

Dr. Poon has confirmed that (i) he meets the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries and no connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. The Board considers that Dr. Poon is independent in accordance with Rule 5.09 of the GEM Listing Rules.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Dr. Poon (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO, and does not hold any other position with the Company or any of its subsidiaries; (iii) save as disclosed above, does not hold any other major appointments or professional qualifications; and (iv) save as disclosed above, has not held any other directorship in the last three years in any public company the securities of which are listed on any securities market in Hong Kong or overseas.

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board further announces that, with effect from 17 August 2026, Dr. Poon has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”).

Following the above change, the Audit Committee comprises Ms. Cheung Yin (chairman), Mr. Wong Hei Chiu, Ms. Chan Ming Kwan and Dr. Poon, all of whom are independent non-executive Directors. The Board is satisfied that the composition of the Audit Committee complies with Rule 5.28 of the GEM Listing Rules.

Save as disclosed above, neither Mr. Tsoi nor Mr. Yeung has been appointed as a member of any Board committee, and the composition of each of the remuneration committee, the nomination committee and the risk management committee of the Company remains unchanged.

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Tsoi, Mr. Yeung and Dr. Poon, or to the change in composition of the Audit Committee, that needs to be brought to the attention of the holders of securities of the Company, nor is there any information required to be disclosed pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Tsoi, Mr. Yeung and Dr. Poon to join the Board.

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

Hong Kong, 17 August 2026

* *For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming (Chairman), Ms. Chan Sau Po, Ms. Xu Yuling, Mr. Ye Baiming, Mr. Lai Chi-Yin Samuel and Mr. Tsoi Wai Kuen; 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. Siu Chi Yiu Kenny, Ms. Chan Ming Kwan, Mr. Yeung Kwun Po and Dr. Poon Wai Kong.

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 announcement misleading.

This announcement will remain on the “Latest Listed Company Announcements” page of the website of The Stock Exchange of Hong Kong Limited 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.