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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)

**INSIDE INFORMATION
ENFORCEMENT OF SECURITY OVER THE SHARES
HELD BY A SUBSTANTIAL SHAREHOLDER
AND
RESUMPTION OF TRADING**

This announcement is made by Prosperous Printing Company Limited (the “**Company**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Lam Sam Ming (“**Mr. Lam**”), the Chairman of the Board and an executive Director, on 18 September 2026 that (i) First Tech Inc. (“**First Tech**”), a company incorporated in the British Virgin Islands which is wholly and beneficially owned by Mr. Lam, had previously provided 31,212,012 ordinary shares of the Company (the “**Shares**”) held by it (the “**Secured Shares**”) as security for a loan granted by Infinity Credits Co., Limited (the “**Lender**”) to First Tech, and that, (ii) due to failure to repay the loan, the Lender has enforced the security over the Secured Shares. As informed by Mr. Lam, on 18 September 2026 all of the Secured Shares were transferred to the Lender pursuant to the enforcement (the “**Transfer**”).

Immediately before the Transfer, First Tech held 31,212,012 Shares, representing approximately 29.90% of the Shares in issue, and Mr. Lam and his spouse Ms. Yao Yuan was deemed to be interested in those Shares through First Tech. Immediately after the Transfer, none of First Tech, Mr. Lam and Ms. Yao Yuan holds or is interested in any Shares, and First Tech has ceased to be a substantial shareholder of the Company. Immediately after the Transfer, the Lender is interested in 31,212,012 Shares, representing approximately 29.90% of the Shares in issue, and has become a substantial shareholder. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Lender and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined under the GEM Listing Rules), save for the Lender’s security interest in the Secured Shares before the Transfer.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, neither the Lender nor any party acting in concert with it is interested in any Shares other than the Secured Shares.

Mr. Lam remains as the Chairman of the Board and an executive Director. As at the date of this announcement, the Board is not aware of any change in the composition of the Board, the management of the Company or the business and operations of the Company and its subsidiaries as a result of the

Transfer. The Company will make further announcement(s) as and when appropriate in accordance with the GEM Listing Rules and the Inside Information Provisions.

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

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:36 p.m. on 18 September 2026 pending the release of this announcement. An application has been made by the Company for the resumption of trading in the Shares with effect from 9:00 a.m. on 21 September 2026.

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

Hong Kong, 18 September 2026

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 GEM Listing Rules 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.