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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF AUTHORISED REPRESENTATIVE

CHANGE OF ADDRESS OF REGISTERED OFFICE, HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Prosperous Printing Company Limited (the “**Company**”) announces that, with effect from 21 September 2026, the address of the registered office, head office and principal place of business in Hong Kong of the Company has been changed to, Room A, 7/F, Pat Tat Industrial Building, 1 Pat Tat Street, San Po Kong, Kowloon, Hong Kong.

The website, telephone number and facsimile number of the Company remain unchanged.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that, with effect from 21 September 2026, Mr. Lam Sam Ming (“**Mr. Lam**”), the chairman of the Board and an executive Director, has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Mr. Lam remains as the chairman of the Board and an executive Director.

The Board further announces that, with effect from 21 September 2026, Mr. Chen Kun (“**Mr. Chen**”), the company secretary of the Company, has been appointed as an Authorised Representative under Rule 5.24 of the GEM Listing Rules in place of Mr. Lam.

Following the above change, the Authorised Representatives are Ms. Chan Sau Po, an executive Director, and Mr. Chen.

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

Hong Kong, 21 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 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.