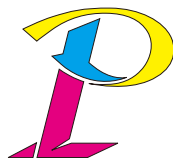


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

RECEIPT OF REQUISITION FOR EXTRAORDINARY GENERAL MEETING TO REMOVE DIRECTORS

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 REQUISITION

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 29 September 2026, the Company received at its registered office a written requisition dated 24 September 2026 (the “**Requisition**”) made by HKSCC Nominees Limited on the instruction of Infinity Credits Co., Limited (the “**Requisitionist**”), requesting the Board to call a general meeting of the Company (the “**EGM**”) under section 566 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and article 74 of the articles of association of the Company (the “**Articles**”) for the purpose of considering and, if thought fit, passing ordinary resolutions to remove the following Directors (the “**Proposed Resolutions**”):

- (1) Mr. Ye Baiming, an executive Director;
- (2) Mr. Lai Chi-Yin Samuel, an executive Director;
- (3) Mr. Lam John Cheung-wah, a non-executive Director;
- (4) Mr. Siu Chi Yiu Kenny, an independent non-executive Director; and
- (5) Ms. Chan Ming Kwan, an independent non-executive Director.

The Requisition does not set out any reasons or grounds for the proposed removal of the Directors named above. Accordingly, the Board is not able to provide the shareholders of the Company (the “**Shareholders**”) with any reasons or grounds for the Proposed Resolutions.

THE REQUISITIONIST

As at the date of the Requisition, the Requisitionist was the beneficial owner of 31,212,012 ordinary shares of the Company (the “**Shares**”), representing approximately 29.90% of the total voting rights of all the Shareholders having a right to vote at general meetings of the Company. As at the date of this announcement, those Shares are held by HKSCC Nominees Limited on behalf of the Requisitionist in its capacity as nominee holder. The Requisition therefore meets the threshold of at least 5% of the total voting rights of all the members having a right to vote at general meetings under section 566(2) of the Companies Ordinance.

THE EGM

Under section 462 of the Companies Ordinance and article 112 of the Articles, the Company may by ordinary resolution passed at a general meeting remove a Director before the end of his or her term of office. Special notice is required of a resolution to remove a Director, and each Director whose removal is proposed is entitled to be heard on the resolution at the meeting and to make written representations to the Company.

Under section 567 of the Companies Ordinance, the Directors are required to call the EGM within 21 days after the date on which they became subject to the requirement to do so, and the EGM must be held on a date not more than 28 days after the date of the notice convening it. Under article 75 of the Articles, the EGM is to be called by at least 14 clear days’ notice in writing.

The Board is reviewing the Requisition. The Company will convene the EGM in accordance with the Requisition, the Articles and the Companies Ordinance, and a circular containing, among other things, further details of the Proposed Resolutions, together with a notice convening the EGM, will be despatched to the Shareholders within the period required under the Companies Ordinance.

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

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

Hong Kong, 29 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.