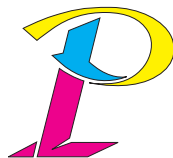


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Prosperous Printing Company Limited (the “**Company**”), called on the request of members of the Company 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**”), will be held at Room A, 7/F, Pat Tat Industrial Building, 1 Pat Tat Street, San Po Kong, Kowloon, Hong Kong on Wednesday, 28 October 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing each of the following resolutions as an ordinary resolution of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** Mr. Ye Baiming be and is hereby removed as a director of the Company with immediate effect.”
2. “**THAT** Mr. Lai Chi-Yin Samuel be and is hereby removed as a director of the Company with immediate effect.”
3. “**THAT** Mr. Lam John Cheung-wah be and is hereby removed as a director of the Company with immediate effect.”
4. “**THAT** Mr. Siu Chi Yiu Kenny be and is hereby removed as a director of the Company with immediate effect.”
5. “**THAT** Ms. Chan Ming Kwan be and is hereby removed as a director of the Company with immediate effect.”

This notice contains a statement of the intention to remove each of the directors of the Company named in the resolutions above. The resolutions are proposed on the requisition of HKSCC Nominees Limited on the instruction of Infinity Credits Co., Limited, and special notice of each of them has been given to the Company under sections 462(4) and 578 of the Companies Ordinance.

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

Hong Kong, 2 October 2026

*Registered office, head office and
principal place of business
in Hong Kong:*

Room A, 7/F
Pat Tat Industrial Building
1 Pat Tat Street
San Po Kong
Kowloon
Hong Kong

Notes:

- (1) Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him or her. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his or her attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (3) A form of proxy for use at the EGM is enclosed with the circular of the Company dated 2 October 2026. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company's share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the EGM or any adjournment of it.
- (4) Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (5) Where there are joint registered holders of any share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of that share.

- (6) The register of members of the Company will be closed from Friday, 23 October 2026 to Wednesday, 28 October 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 22 October 2026.
- (7) Each of the resolutions set out in this notice will be voted on by poll.
- (8) Each director of the Company named in the resolutions set out in this notice is entitled to be heard on the resolution concerning him or her at the EGM.
- (9) A statement containing the information and explanation reasonably necessary to indicate the purpose of the resolutions is set out in the circular of the Company dated 2 October 2026.
- (10) References to times and dates in this notice are to Hong Kong times and dates.

As at the date of this notice, 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 notice, 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 notice 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 notice misleading.

This notice 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 notice will also be published on the Company’s website at www.prosperous-printing-group.com.hk.