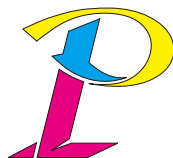


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Printing Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cheng Chi Sum (“**Mr. Cheng**”) has been appointed as an independent non-executive Director with effect from 9 October 2026 (after trading hours).

The brief biographical particular of Mr. Cheng is set out as follows:

Mr. Cheng Chi Sum, aged 45, has extensive experience in banking, wealth management, customer relationship management and business development. From December 2013 to September 2023, Mr. Cheng served as a premier elite director at The Hongkong and Shanghai Banking Corporation Limited (HSBC), where he was principally responsible for developing branch customers, providing wealth management services, analysing customers’ financial needs, recommending suitable investment and insurance strategies, and contributing to the expansion of business opportunities and achievement of business targets.

Since January 2024, Mr. Cheng has been an account manager of Extra Chance Limited, where he is responsible for providing customer services, maintaining customer relationships and supporting the achievement of business targets.

Prior to joining HSBC, Mr. Cheng served as a CiticFirst relationship manager at China CITIC Bank International from October 2013 to December 2013, where he was responsible for managing relationships with high-profile customers and promoting banking products, including unit trusts, insurance, foreign exchange and mortgage services.

Mr. Cheng has entered into a letter of appointment with the Company dated 9 October 2026 for an initial term commencing on 9 October 2026 and ending on 8 October 2029, subject to termination by either party giving one month's written notice. His appointment is also 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. Cheng 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.

As at the date of this announcement, save as disclosed above, Mr. Cheng has confirmed that he (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (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.

The Board would like to welcome Mr. Cheng on his appointment and looks forward to his contribution to the Group.

CHANGE OF CHAIRMAN

The Board hereby announces that, with effect from 9 October 2026 (after trading hours):

Mr. Lam Sam Ming, an executive Director and the existing Chairman, will retire from his position as the Chairman with effect from 9 October 2026, but will continue to serve as an executive Director of the Company.

Mr. Tsoi Wai Kuen, an executive Director, will be appointed as the Chairman with effect from 9 October 2026. Mr. Tsoi Wai Kuen will lead the Board, oversee the overall strategic direction of the Group, and ensure the effectiveness of corporate governance and Board performance.

By order of the Board
Prosperous Printing Company Limited
Tsoi Wai Kuen
Chairman and Executive Director

Hong Kong, 9 October 2026

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

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 document 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.