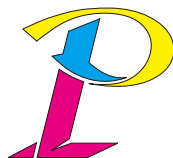


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement dated 9 October 2026 (the “**Announcement**”) by Prosperous Printing Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to, among others, the appointment of Mr. Cheng Chi Sum (“**Mr. Cheng**”) as independent non-executive director of the Company with effect from 9 October 2026. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to further supplement that Mr. Cheng has confirmed that (i) he meets the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries and no connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. The Board considers that Mr. Cheng is independent in accordance with Rule 5.09 of the GEM Listing Rules.

The Company would like to further supplement that the Board and the nomination committee have conducted a detailed assessment of Mr. Cheng’s background and consider him suitable to act as an independent non-executive director of the Company. Through his decade-long experience in elite positions at major global financial institutions, including serving as a premier elite director at The Hongkong and Shanghai Banking Corporation Limited (HSBC), Mr. Cheng has developed exceptional financial literacy, asset allocation insights, and capital markets acumen. This deep institutional background instils a robust, compliance-first mindset honed by years of navigating strict anti-money laundering (AML) controls and Securities and Futures Commission (SFC) regulations, equipping him to exercise rigorous independent fiduciary oversight over the Company’s financial reporting and corporate governance. Furthermore, his professional expertise in analysing complex financial needs, evaluating investment risk structures, and consistently achieving large-scale business deployment targets

translates directly into board-level strategic oversight, allowing him to effectively cross-examine internal budgets, evaluate macroeconomic exposures, and assess the commercial viability of the Company's operational expansion. The Board is confident that Mr. Cheng's diverse financial perspective and strong risk management capabilities will significantly complement the existing directors' skills and enhance the overall efficiency of the Board's decision-making framework.

The above supplemental information does not affect other information contained in the Announcement. Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 14 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Company Announcements" page 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.