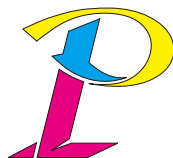


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND WITHDRAWAL OF ORDINARY RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Printing Company Limited (the “**Company**”) announces that each of Mr. Siu Chi Yiu Kenny (“**Mr. Siu**”) and Ms. Chan Ming Kwan (“**Ms. Chan**”) has tendered resignation as an independent non-executive Director with effect from 22 October 2026 and 21 October 2026 respectively.

Each of Mr. Siu and Ms. Chan confirmed that, save for the remuneration receivable by him/her, he/she has no disagreement with the Board and there are no matters relating to his/her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited.

Upon his resignation taking effect, Mr. Siu will also cease to be a member of the risk management committee of the Company.

Upon her resignation taking effect, Ms. Chan will also cease to be a member of the audit committee of the Company.

WITHDRAWAL OF ORDINARY RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular and notice of extraordinary general meeting of the Company dated 2 October 2026 (the “**Circular**” and the “**Notice**”, respectively) and the accompanying form of proxy (the “**Proxy Form**”) in relation to the extraordinary general meeting of the Company to be held on 28 October 2026 at 11:00 a.m. (the “**EGM**”).

As resignation by Mr. Siu and Ms. Chan will take effect before the EGM, ordinary resolution numbered 4 and 6 in the Notice, concerning the proposed removal of Mr. Siu and Ms. Chan as a Director, will no longer be necessary and will be withdrawn. Accordingly, the resolution numbered 4 and 6 will not be put forward for consideration and voting at the EGM.

Save for the withdrawal of ordinary resolution numbered 4 and 6, the other resolutions and arrangements for the EGM remain unchanged. The Proxy Form will remain valid for use at the EGM, except that no poll will be conducted or counted in respect of ordinary resolution numbered 4 and 6. Shareholders who have already lodged the Proxy Form are not required to submit a new form of proxy solely as a result of this withdrawal.

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

Hong Kong, 22 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. 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 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.