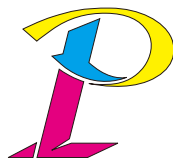


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CLARIFICATION IN RELATION TO THE
ANNOUNCEMENT DATED 22 OCTOBER 2026;
AND
(3) WITHDRAWAL OF ORDINARY RESOLUTION AT THE
EXTRAORDINARY GENERAL MEETING**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Printing Company Limited (the “**Company**”) announces that Mr. Ye Baiming (“**Mr. Ye**”) has tendered his resignation as an executive Director with effect from 22 October 2026.

Mr. Ye confirmed that, save for the remuneration receivable by him, he has no disagreement with the Board and there are no matters relating to his 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.

CLARIFICATION IN RELATION TO THE ANNOUNCEMENT DATED 22 OCTOBER 2026

Reference is made to the announcement of the Company dated 22 October 2026 in relation to the resignation of independent non-executive Directors and withdrawal of ordinary resolutions at the extraordinary general meeting (the “**Announcement**”).

The Board of Directors of the Company would like to clarify an inadvertent typographical error in the Announcement regarding the numbering of the ordinary resolution to be withdrawn. References to “ordinary resolution numbered 4 and 6” (and “resolution numbered 4 and 6”) appearing in the second and third paragraphs under the section headed **“WITHDRAWAL OF ORDINARY RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING”** on page 2 of the Announcement should instead read as “ordinary resolution numbered 4 and 5” (and “resolution numbered 4 and 5”).

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. Ye will take effect before the EGM, ordinary resolution numbered 1 in the Notice, concerning the proposed removal of Mr. Ye as a Director, will no longer be necessary and will be withdrawn. Accordingly, the resolution numbered 1 will not be put forward for consideration and voting at the EGM.

Save for the withdrawal of ordinary resolution numbered 1 (and ordinary resolutions numbered 4 and 5 as disclosed in the Announcement), 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 1 (and ordinary resolutions numbered 4 and 5 as disclosed in the Announcement). 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.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 23 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 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.