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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 DIRECTORS AND SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcements dated 22, 23, 26, and 27 October 2026 in relation to the resignation of six directors of the Company (the "**Announcements**"). Unless otherwise defined, capitalised terms in this supplemental announcement shall have the same meaning as those defined in the Announcements.

The Board would like to supplement the reasons for the resignations of the respective directors as follows:

(i) Ms. Xu Yuling further clarified that she tendered her resignation as an executive Director due to health reasons and unpaid director's fee; and

(ii) Each of Mr. Siu Chi Yiu Kenny, Ms. Chan Ming Kwan, Mr. Ye Baiming, Mr. Lai Chi-Yin, and Mr. Lam John Cheung-wah further clarified that reason for resignation is the unpaid director's fee.

Save as disclosed above, all other information and contents set out in the Announcements remain unchanged. This supplemental announcement should be read in conjunction with the Announcements.

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

Hong Kong, 6 November 2026

As at the date of this announcement, the executive Directors are Mr. Tsoi Wai Kuen (Chairman), Mr. Lam Sam Ming and Ms. Chan Sau Po; 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.