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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 EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Prosperous Printing Company Limited (the "**Company**") announces that Mr. Lam Sam Ming ("**Mr. Lam**") has tendered his resignation as an executive Director with effect from the date of this announcement due to health reasons.

Mr. Lam confirmed that 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 or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following his resignation as an executive Director, Mr. Lam has ceased to be a member of the remuneration committee (the "**Remuneration Committee**"), the chairman of the nomination committee (the "**Nomination Committee**") and the chairman of the risk management committee (the "**Risk Management Committee**") of the Board with effect from the date of this announcement.

The Board further announces that Mr. Tsoi Wai Kuen, the chairman of the Board and an executive Director, has been appointed as a member of the Remuneration Committee, the chairman of the Nomination Committee and the chairman of the Risk Management Committee in replacement of Mr. Lam with effect from the date of this announcement.

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

Hong Kong, 20 November 2026

As at the date of this announcement, the executive Directors are Mr. Tsoi Wai Kuen (Chairman) 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.