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瑞港建設控股有限公司

PROSPER CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6816)

PROFIT WARNING

This announcement is made by Prosper Construction Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (“Board”) of the Company wishes to inform shareholders of the Company and potential investors that, based on a preliminary review of currently available information which includes, but not limited to, the unaudited consolidated financial statements of the Group for the year ended 31 December 2022 (“FY2022”), the Group is expected to record a decrease of not less than 35% in profit for the FY2022 as compared to the year ended 31 December 2021. Such decrease in profit was mainly attributable to (i) additional costs incurred for the Group’s marine construction projects in Macao; (ii) depreciation and maintenance costs incurred on idle vessels and equipment; and (iii) written-off of trade receivables of approximately HK\$8.8 million upon conclusion of final account settlement on previously completed projects. Furthermore, based on the currently available information, despite the Group is expected to report a profit for the FY2022, it is expected to report a loss to equity holders of the Company for the FY2022 since a portion of the profit is attributable to non-controlling interests of certain subsidiaries of the Company.

The Company is still in the process of finalising the results of the Group for the FY2022. Information contained in this announcement is only based on the Board’s preliminary review of the unaudited consolidated financial statements of the Group for the FY2022, which are subject to review by the Company’s audit committee and audit by the Company’s auditor, and are therefore subject to changes. Shareholders and potential investors should pay attention to the Company’s announcement of results for the FY2022 which is to be published by end of March 2023.

Shareholders and the potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Prosper Construction Holdings Limited
Ni Chuchen
Executive Director

Hong Kong, 24 March 2023

As at the date of this announcement, the Board comprised executive Directors Mr. JIANG Hongchang (chairman of the Board), Mr. LIU Yutao, Mr. YANG Zhenshan, Mr. YANG Honghai and Mr. NI Chuchen; non-executive Director Mr. CUI Qi; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuezhao.