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## **PROSPEROUS INDUSTRIAL (HOLDINGS) LIMITED**

**其利工業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1731)**

### **PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Prosperous Industrial (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend and restate the existing amended and restated memorandum of association and amended and restated articles of association of the Company, in order to conform to the core shareholder protection standards set out in Appendix 3 of the Listing Rules which took effect on 1 January 2022, and to make other consequential, tidy-up and house-keeping amendments (the “**Proposed Amendments**”). The Proposed Amendments and the adoption of the second amended and restated memorandum of association and second amended and restated articles of association of the Company are subject to consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the annual general meeting of the Company and shall be effective thereupon.

A circular containing, among other things, details of the Proposed Amendments, together with a notice of the annual general meeting, will be despatched to the Shareholders in due course.

By order of the Board  
**Prosperous Industrial (Holdings) Limited**  
**Yeung Shu Kin**  
*Chairman*

Hong Kong, 29 March 2023

*As at the date of this announcement, the Board comprises Mr. Yeung Shu Kin, Mr. Yeung Shu Kai and Mr. Yeung Wang Tony as executive Directors, Mr. Chau Chi Ming and Mr. Liao Yuang-Whang as non-executive Directors and Mr. Chiu Che Chung Alan, Mr. Ko Siu Tak and Mr. Yip Kwok Cheung as independent non-executive Directors.*