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PROSPEROUS FUTURE HOLDINGS LIMITED

未來發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1259)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

The Stock Exchange has amended the Listing Rules, relating to, among others, the articles of association or equivalent constitutional documents of listed issuers under the new Appendix 3 to the Listing Rules with effect from 1 January 2022, for which listed issuers are required to make necessary amendments to the constitutional documents by the second annual general meeting following 1 January 2022 to bring the constitutional documents to conformation. In order to (i) bring the articles of association of the Company (the “**Articles**”) in line with the relevant requirements of the Listing Rules as well as the applicable laws of the Cayman Islands; (ii) allow general meetings of the Company to be held in the form of a hybrid meeting or electronic meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to a physical meeting where the Shareholders attend in person; and (iii) adopt house-keeping improvements and amendments in line with the aforesaid proposed amendments, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to seek the approval of the Shareholders by way of special resolution for the amendments (the “**Proposed Amendments**”) to the existing Articles and the adoption of the amended Articles.

The Proposed Amendments and adoption of the new Articles incorporating such amendments are subject to the approval of the Shareholders by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company for the year ended 31 December 2022 (the “**AGM**”). The new Articles will take effect on the date on which the Proposed Amendments are approved by the Shareholders at the AGM.

A circular containing, among other things, particulars relating to the proposed amendments to the Articles together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board
Prosperous Future Holdings Limited
Lau Ka Ho
Chief Executive Officer and Executive Director

Hong Kong, 21 April 2023

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Lau Ka Ho and Mr. Chan Hoi Tik; (ii) one non-executive director, namely Mr. Sze Wine Him Jaime; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.