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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 – SUPPLEMENTAL ANNOUNCEMENT

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).

Reference is made to the profit warning announcement published by the Company on 12 March 2024, where it was stated that the Company is still assessing the impairment potential of certain assets and should additional provision be deemed necessary, the expected loss for FY2023 will increase further.

The board of directors (“Board”) of the Company wishes to inform shareholders of the Company and potential investors that, based on latest assessment, the Group will require additional impairment provision of approximately HK\$70 million on certain assets. Accordingly, based on currently available information, the Group’s expected loss before tax for FY2023 will increase to approximately HK\$160 million, as opposed to a profit before tax of approximately HK\$19.8 million for the year ended 31 December 2022.

The Company is still in the process of finalising the results of the Group for FY2023. Information contained in this announcement is only based on the Board’s preliminary review of the unaudited consolidated financial statements of the Group for FY2023, which have not been audited nor reviewed by the audit committee of the Company and are possibly subject to changes. Shareholders and potential investors should pay attention to the Company’s announcement of final results for FY2023 which is to be published by end of March 2024.

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, 25 March 2024

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