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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)

**CHANGE OF BUILDING NAME OF HEAD OFFICE
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors of Prosperous Future Holdings Limited (the “**Company**”) announces that the building name of the head office and principal place of business of the Company in Hong Kong will be changed from “Fung House” to “EC Healthcare Tower (Central)” with effect from 1 June 2024, Saturday. Accordingly, the head office and principal place of business of the Company in Hong Kong will be updated as 17/F., EC Healthcare Tower (Central), Nos. 19-20 Connaught Road Central, Central, Hong Kong.

By order of the Board

Prosperous Future Holdings Limited

Lau Ka Ho

Chief Executive Officer and Executive Director

Hong Kong, 31 May 2024

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, Ms. Bu Yanan and Mr. Wong Sai Hung.