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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2024 AT 10:00 A.M.**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 21 June 2024 at 10:00 a.m. were duly passed.

POLL RESULTS

The board of directors (the “**Board**”) of Prosperous Future Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 21 June 2024 at 10:00 a.m. (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2023.	1,240,745,300 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Sze Wine Him Jaime as a non-executive Director of the Company.	1,240,745,300 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
3.	To re-elect Ms. Bu Yanan as an independent non-executive Director of the Company.	1,240,745,300 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Wong Sai Hung as an independent non-executive Director of the Company.	1,240,745,300 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the respective Directors' remuneration.	1,240,745,300 (100.00%)	0 (0.00%)
6.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorize the Board to fix auditors' remuneration.	1,240,745,300 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " Repurchase Mandate ").	1,240,745,300 (100.00%)	0 (0.00%)
8.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " Issuance Mandate ").	1,240,745,300 (100.00%)	0 (0.00%)
9.	Conditional upon the passing of the resolutions no. 7 and 8, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company under the Repurchase Mandate.	1,240,745,300 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all of the votes were cast in favour of each of the resolutions no. 1 to 9, all such resolutions were duly passed as ordinary resolutions.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 2,230,294,000 shares, which include 26,933,000 shares repurchased by the Company (the “**Repurchased Shares**”) during the period from 8 April to 12 June 2024 but not yet cancelled. The Repurchased Shares shall not be counted toward the total number of shares for any right to attend and vote on the resolutions proposed at the AGM.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 2,203,361,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 24 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.
- (i) Mr. Lau Ka Ho, Mr. Chan Hoi Tik and Mr. Wong Sai Hung attended the AGM in person and Mr. Sze Wine Him Jaime and Ms. Chan Sze Man attended the AGM by electronic means.

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

Hong Kong, 21 June 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.