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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)

GRANT OF WAIVER AND EXTENSION OF GRACE PERIODS TO RE-COMPLY WITH RULES 3.10(1), 3.10A, 3.21 AND 3.27A OF THE LISTING RULES

Reference is made to the announcement of Prosperous Industrial (Holdings) Limited (the "**Company**") dated 18 November 2025 (the "**Announcement**"), in relation to, among other things, the resignation of Mr. Wong Kwun Ho ("**Resignation**") as an independent non executive Director and the resulting non compliance with Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, following the Resignation, (i) the number of the independent non-executive Directors and the composition of the audit committee of the Company fell below the minimum number required under Rules 3.10(1), 3.10A and 3.21 of the Listing Rules; and (ii) the Company also failed to meet the requirement under Rule 3.27A of the Listing Rules that the nomination committee of the Company must be chaired by the chairman of the board or an independent non-executive director and comprising a majority of independent non-executive directors. Pursuant to Rules 3.11, 3.23 and 3.27C of the Listing Rules, the Company shall appoint additional independent non-executive Director within three months after failing to meet the requirements under Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Listing Rules (i.e. by 17 February 2026), in order to re-comply with the aforesaid requirements. The Company has used its best effort to identify a suitable candidate to fill the vacancies arising from the Resignation. As at the date of this announcement, the Company has already identified a suitable candidate to fill the vacancies. However, due to the candidate's personal commitment, the candidate will only be able to join the Board in early March 2026.

The Company has applied to and the Stock Exchange has granted, an extension of the grace periods to re-comply with the requirements under Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Listing Rules to 12 March 2026. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 16 February 2026

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. Shih Chih-Hung as non-executive Directors and Mr. Chiu Che Chung Alan and Ms. Sze Tak On as independent non-executive Directors.