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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Prosperous Industrial (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Ho King Fung Eric ("**Mr. Ho**") has been appointed as an independent non-executive Director and a member of audit committee of the Company with effect from 15 May 2026.

Mr. Ho, aged 49, has extensive experience in investment banking origination, capital markets, corporate management and legal practice. He is now serving as the senior adviser to the board of directors of Apollo Future Mobility Group Limited, a company listed on the Stock Exchange (stock code: 0860), which he previously held positions of chairman and an executive director from November 2016 to September 2023. In addition, he is a standing committee member of the Beijing Municipal Committee of the Chinese People's Political Consultative Committee.

Mr. Ho graduated from the University of New South Wales, Australia with Bachelor of Commerce (Finance) and Bachelor of Laws degrees. He was admitted as a solicitor in Hong Kong by the Law Society of Hong Kong in November 2005.

Mr. Ho has entered into a letter of appointment with the Company with a specific term commencing from 15 May 2026 to 14 May 2027 renewable for successive terms of one year until terminated by not less than one month's notice in writing served by either party to the other, subject to the retirement by rotation at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Ho is entitled to receive a director's fee of HK$240,000 per annum.

As at the date of this announcement, save as disclosed above, Mr. Ho confirmed that he (i) did not hold any directorships in the last three years prior to the date hereof in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not

have any relationship with other Directors, senior management or substantial or controlling shareholders if any, of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")); and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ho has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, save as disclosed above, the Board is not aware of any other matter with respect to the appointment of Mr. Ho that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Ho that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ho in joining the Board.

RE-COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Ho as an independent non-executive Director and a member of audit committee of the Company, the Company has re-complied with the requirements under Rules 3.10(1), 3.10A and 3.21 of the Listing Rules.

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

Hong Kong, 15 May 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, Mr. Ho King Fung Eric and Ms. Sze Tak On as independent non-executive Directors.