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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

Prosperous Industrial (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 17 June 2026 (the “**AGM**”), all the proposed resolutions as set out in the circular (the “**Circular**”) containing a notice of the AGM dated 22 May 2026 were duly passed by the shareholders of the Company by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and of auditors of the Company for the year ended 31 December 2025.	844,195,911	100.00	0	0.00
2.	To approve the payment of a final dividend for the year ended 31 December 2025.	844,195,911	100.00	0	0.00
3a.	(i) To re-elect Mr. Yeung Shu Kai as a director of the Company.	844,195,911	100.00	0	0.00
	(ii) To re-elect Mr. Chau Chi Ming as a director of the Company.	844,195,911	100.00	0	0.00
	(iii) To re-elect Mr. Shih Chih-Hung as a director of the Company.	844,195,911	100.00	0	0.00
	(iv) To re-elect Mr. Ho King Fung Eric as a director of the Company.	844,195,911	100.00	0	0.00

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
3b.	To authorise the board of the Company to fix the remuneration of the directors of the Company.	844,195,911	100.00	0	0.00
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of the Company to fix its remuneration.	844,195,911	100.00	0	0.00
5.	To grant a general mandate to the directors to issue new shares of the Company.	841,792,020	99.72	2,403,891	0.28
6.	To grant a general mandate to the directors to repurchase shares of the Company.	844,195,911	100.00	0	0.00
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	841,792,020	99.72	2,403,891	0.28

As at the date of the AGM:

- a. The Company did not hold any Treasury Shares. The total number of the Shares in issue and entitling the holders to attend and vote for or against all resolutions at the AGM: 1,120,000,000.
- b. The total number of Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules: Nil.
- c. None of the Shareholders has stated their intention in the Circular to vote against any of the resolutions at the AGM.
- d. None of the Shareholders is required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions, all the proposed resolutions were duly passed as the ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

All Directors, namely Mr. Yeung Shu Kin, Mr. Yeung Shu Kai, Mr. Yeung Wang Tony, Mr. Chau Chi Ming, Mr. Shih Chih-Hung, Mr. Chiu Che Chung Alan, Mr. Ho King Fung Eric and Ms. Sze Tak On attended the AGM.

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

Hong Kong, 17 June 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.