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)

ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2026

INTERIM RESULTS

The board (the "**Board**") of directors (the "**Directors**") of Prosperous Industrial (Holdings) Limited (the "**Company**") is pleased to announce the unaudited condensed consolidated results of the Company and its subsidiaries (collectively referred to as the "**Group**") for the six months ended 30 June 2026 with comparative figures for the corresponding period in 2025 as follows:

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

Six months ended 30 June 2026

		Six months ended 30 June	
	Notes	**2026**	2025
		(Unaudited)	(Unaudited)
		US$'000	*US$'000*
REVENUE	3	**131,937**	126,983
Cost of sales		**(101,183)**	(96,141)
Gross profit		**30,754**	30,842
Other income and gains, net	4	**617**	2,415
Selling and distribution expenses		**(7,233)**	(6,854)
Administrative expenses		**(8,959)**	(8,868)
Other expenses, net		**(568)**	(557)
Finance costs		**(213)**	(66)
PROFIT BEFORE TAX	5	**14,398**	16,912
Income tax expense	6	**(2,649)**	(2,804)
PROFIT FOR THE PERIOD ATTRIBUTABLE TO SHAREHOLDERS OF THE COMPANY		**11,749**	14,108

	Note	Six months ended 30 June	
		2026	2025
		(Unaudited)	(Unaudited)
		US$'000	*US$'000*
OTHER COMPREHENSIVE INCOME			
Other comprehensive income that may be reclassified to profit or loss in subsequent periods:			
– Exchange differences on translation of foreign operations		**2,270**	779
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD ATTRIBUTABLE TO SHAREHOLDERS OF THE COMPANY		**14,019**	14,887
EARNINGS PER SHARE ATTRIBUTABLE TO SHAREHOLDERS OF THE COMPANY	8		
Basic and diluted *(US cent)*		**1.05**	1.26

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

30 June 2026

	Notes	**30 June 2026 (Unaudited)** *US$'000*	31 December 2025 (Audited) *US$'000*
NON-CURRENT ASSETS			
Property, plant and equipment	9	**9,905**	10,739
Investment properties	10	**29,042**	20,230
Right-of-use assets		**15,085**	16,143
Intangible assets		**72**	96
Equity investments at fair value through other comprehensive income		**1,572**	1,572
Prepayments, deposits and other receivables		**3,569**	3,271
Financial assets at fair value through profit or loss		**90**	219
Deferred tax assets		**539**	509
Total non-current assets		**59,874**	52,779
CURRENT ASSETS			
Inventories		**27,749**	37,897
Trade receivables	11	**68,512**	61,518
Prepayments, deposits and other receivables		**6,425**	5,382
Financial assets at fair value through profit or loss		**270**	327
Income tax recoverable		**–**	42
Time deposits		**29,600**	8,557
Cash and cash equivalents		**55,538**	77,187
Total current assets		**188,094**	190,910
CURRENT LIABILITIES			
Trade payables	12	**12,517**	21,803
Other payables and accruals		**26,205**	16,609
Lease liabilities		**1,755**	1,735
Income tax payables		**5,480**	5,480
Total current liabilities		**45,957**	45,627
NET CURRENT ASSETS		**142,137**	145,283
TOTAL ASSETS LESS CURRENT LIABILITIES		**202,011**	198,062

	30 June 2026 (Unaudited) *US$'000*	31 December 2025 (Audited) *US$'000*
NON-CURRENT LIABILITIES		
Other payables and accruals	**–**	73
Defined benefit obligations	**32**	33
Lease liabilities	**4,659**	5,481
Deferred tax liabilities	**2,387**	2,472
Bank borrowings	**3,064**	–
Total non-current liabilities	**10,142**	8,059
Net assets	**191,869**	190,003
EQUITY		
Share capital	**1,436**	1,436
Reserves	**190,433**	188,567
Total equity	**191,869**	190,003

NOTES TO CONDENSED CONSOLIDATED FINANCIAL INFORMATION

1. CORPORATE INFORMATION

Prosperous Industrial (Holdings) Limited (the "**Company**") is a limited liability company incorporated in the Cayman Islands and the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The registered office address of the Company is Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands, and the principal place of business of the Company is located at Unit 1–2, 1/F, Join-In Hang Sing Centre, 71–75 Container Port Road, Kwai Chung, New Territories, Hong Kong.

The Company is an investment holding company. During the six months ended 30 June 2026, the Company and its subsidiaries (collectively, the "**Group**") were principally involved in the manufacture and sale of sports bags, handbags and luggage bags.

2.1 BASIS OF PREPARATION

The unaudited interim condensed consolidated financial information of the Group for the six months ended 30 June 2026 has been prepared in accordance with HKAS 34 Interim Financial Reporting and the applicable disclosure requirements of Appendix D2 to the Rules Governing the Listing of Securities on the Stock Exchange.

The unaudited interim condensed consolidated financial information does not include all the information and disclosures required in the annual financial statements, and should be read in conjunction with the Group's annual consolidated financial statements for the year ended 31 December 2025.

This interim condensed consolidated financial information is presented in the United States Dollar ("**US$**") and all values are rounded to the nearest thousand ("**US$'000**") except when otherwise indicated.

This interim condensed consolidated financial information has not been audited, but has been reviewed by the Company's audit committee.

2.2 CHANGES IN ACCOUNTING POLICIES AND DISCLOSURES

The accounting policies adopted in the preparation of the interim condensed consolidated financial information are consistent with those applied in the preparation of the Group's annual consolidated financial statements for the year ended 31 December 2025, except for the adoption of the following amended HKFRS Accounting Standards for the first time for the current period's financial information.

Amendments to HKFRS 9 and HKFRS 7	*Amendments to the Classification and Measurement of Financial Instruments*
Amendments to HKFRS 9 and HKFRS 7	*Contracts Referencing Nature-dependent Electricity*
Annual Improvements to HKFRS Accounting Standards – Volume 11	Amendments to HKFRS 1, HKFRS 7, HKFRS 9, HKFRS 10 and HKAS 7

The adoption of these amended HKFRS Accounting Standards has had no significant financial effect on the unaudited condensed interim financial information of the Group.

3. REVENUE

Revenue represents sales of sports bags, handbags and luggage bags.

Disaggregation of revenue

	Six months ended 30 June	
	2026	2025
	(Unaudited)	(Unaudited)
	US$'000	*US$'000*
By geographical markets		
The United States of America	**32,653**	37,035
Chinese Mainland	**17,992**	17,675
Belgium	**14,611**	16,193
Japan	**10,954**	8,984
Netherlands	**10,082**	10,441
Germany	**6,430**	3,193
Canada	**3,906**	4,455
Others	**35,309**	29,007
Total revenue from contracts with customers	**131,937**	126,983
By product category		
Sales of outdoor and sporting bags	**111,482**	105,144
Sales of fashion and casual bags	**16,490**	15,261
Sales of functional bags	**3,965**	6,550
Sales of other products	**–**	28
Total revenue from contracts with customers	**131,937**	126,983

4. OTHER INCOME AND GAINS, NET

An analysis of the Group's other income and gains, net is as follows:

	Six months ended 30 June	
	2026	2025
	(Unaudited)	(Unaudited)
	US$'000	*US$'000*
Other income		
Bank interest income	**1,257**	1,217
Gross rental income from investment property operating leases, fixed payment	**141**	272
Charges levied on customers	**64**	229
Others	**367**	355
Total other income	**1,829**	2,073
Gains/(losses), net		
Foreign exchange difference, net	**(1,212)**	342
Total other income and gains, net	**617**	2,415

5. PROFIT BEFORE TAX

The Group's profit before tax is arrived at after charging/(crediting):

	Six months ended 30 June	
	2026	2025
	(Unaudited)	(Unaudited)
	US$'000	*US$'000*
Cost of inventories sold	**99,928**	94,366
Depreciation of property, plant and equipment	**1,540**	1,523
Less: Amount included in cost of inventories sold	**(507)**	(1,038)
	1,033	485
Depreciation of right-of-use assets	**1,071**	1,002
Less: Amount included in cost of inventories sold	**(751)**	(737)
	320	265
Loss on disposal of items of property, plant and equipment	**3**	37
Amortisation of intangible assets	**57**	69
Research and development costs	**1,211**	1,337
Change in fair value of financial assets at fair value through profit or loss*	**186**	143

* The amount is included in "Other expenses, net" on the face of the condensed consolidated statement of profit or loss and other comprehensive income.

6. INCOME TAX

Hong Kong profits tax has been provided at the rate of 16.5% (2025: 16.5%) on the estimated assessable profits arising in Hong Kong during the period, except for one subsidiary of the Group which is a qualifying entity under two-tiered profits tax rate regime. The first HK$2,000,000 (2025: HK$2,000,000) of assessable profits of this subsidiary are taxed at 8.25% (2025: 8.25%) and the remaining assessable profits are taxed at 16.5% (2025: 16.5%). Taxes on profits assessable elsewhere have been calculated at the rates of tax prevailing in the countries/jurisdictions in which the Group operates.

An analysis of the Group's income tax is as follows:

	Six months ended 30 June	
	2026	2025
	(Unaudited)	(Unaudited)
	US$'000	*US$'000*
Current:		
Charge for the period	**3,155**	3,430
Overprovision in prior years	**(383)**	(576)
Deferred tax	**(123)**	(50)
Total tax expense for the period	**2,649**	2,804

7. DIVIDEND

	Six months ended 30 June	
	2026	2025
	(Unaudited)	(Unaudited)
	US$'000	*US$'000*
Final dividend declared – HK8.5 cents (equivalent to approximately US1.09 cents) (2025: HK7.0 cents (equivalent to approximately US0.90 cents)) per ordinary share	**12,153**	9,988

The Board of the Company does not recommend the payment of an interim dividend for the six months ended 30 June 2026 (six months ended 30 June 2025: Nil).

8. EARNINGS PER SHARE ATTRIBUTABLE TO SHAREHOLDERS OF THE COMPANY

The calculation of the basic earnings per share amount for the period is based on the unaudited profit for the period attributable to shareholders of the Company of US$11,749,000 (six months ended 30 June 2025: US$14,108,000), and the number of ordinary shares outstanding of 1,120,000,000 (six months ended 30 June 2025: 1,120,000,000) during the period.

No adjustment has been made to the basic earnings per share amounts presented for the six months ended 30 June 2026 and 2025 in respect of a dilution as the Company had no potentially dilutive ordinary shares in issue during each of these periods.

9. PROPERTY, PLANT AND EQUIPMENT

During the period, the Group acquired property, plant and equipment of approximately US$604,000 (six months ended 30 June 2025: US$1,072,000) and disposed of property, plant and equipment with net carrying amount of approximately US$3,000 (six months ended 30 June 2025: US$37,000).

10. INVESTMENT PROPERTIES

During the period, the Group had additions to the investment property under development of approximately of US$8,457,000 (six months ended 30 June 2025: Nil).

11. TRADE RECEIVABLES

	30 June	31 December
	2026	2025
	(Unaudited)	(Audited)
	US$'000	*US$'000*
Trade receivables	**68,802**	61,808
Less: Impairment	**(290)**	(290)
	68,512	61,518

An ageing analysis of the trade receivables as at the end of the reporting period, based on the invoice date and net of loss allowance, is as follows:

	30 June 2026 (Unaudited) *US$'000*	31 December 2025 (Audited) *US$'000*
Within 1 month	**21,066**	25,020
1 to 2 months	**20,463**	21,462
2 to 3 months	**25,121**	13,905
Over 3 months	**1,862**	1,131
Total	**68,512**	61,518

12. TRADE PAYABLES

Trade payables of the Group are unsecured, interest-free, and are normally settled on terms of 45 to 60 days.

An ageing analysis of the trade payables of the Group as at the end of the reporting period, based on the invoice date, is as follows:

	30 June 2026 (Unaudited) *US$'000*	31 December 2025 (Audited) *US$'000*
Within 1 month	**9,431**	14,389
1 to 2 months	**2,989**	7,256
2 to 3 months	**78**	106
Over 3 months	**19**	52
Total	**12,517**	21,803

13. CAPITAL COMMITMENT

As at 30 June 2026, the Group had capital commitment of approximately US$20,797,000 (31 December 2025: US$30,023,000) contracted but not provided for in respect of the construction and development of the investment property under development.

MANAGEMENT DISCUSSION AND ANALYSIS

GENERAL OVERVIEW AND BUSINESS REVIEW

The Group is a leading manufacturer that designs, develops and produces high-quality recreational bags and packs, mainly backpacks, and also provides premium supply chain management services to renowned multinational sports and lifestyle brands. During the six months ended 30 June 2026 (the "**Period**"), the Group's revenue continued to be derived from sales of bags and packs manufactured for brand-owner customers.

The operating environment remained challenging amid geopolitical tensions, evolving international trade policies, inflationary pressures and volatility in energy and transportation costs. These factors continued to affect consumer sentiment, supply chain operations and overall manufacturing costs.

Against this backdrop, the Group leveraged its diversified manufacturing platform across the People's Republic of China (the "**PRC**"), Vietnam and Cambodia, together with its long-standing customer relationships, to maintain stable production and delivery performance. The Group's Vietnam and Cambodia production facilities remained the principal manufacturing bases for overseas orders during the Period, accounting for approximately 85% of the Group's total production capacity.

The Group continued to face cost pressures during the Period. Labour costs increased across its production regions, while volatility in fuel and energy prices contributed to higher transportation, logistics and manufacturing overhead expenses. In addition, geopolitical developments and periodic disruptions to regional shipping routes increased supply chain complexity and cost uncertainty.

Despite the challenging operating environment, the Group recorded revenue of approximately US$131.9 million for the Period, representing an increase of 3.9% as compared with the corresponding period in 2025 (the "**Corresponding Period**"). The increase was primarily driven by stable demand from key customers and continued order execution across the Group's manufacturing facilities. Nevertheless, the Group's gross profit margin decreased as compared with the Corresponding Period, mainly attributable to higher labour costs and manufacturing overheads.

OUTLOOK AND PROSPECTS

Looking ahead to the second half of 2026, the Group expects the operating environment to remain challenging amid geopolitical uncertainties, evolving international trade policies, inflationary pressures and volatility in energy and transportation costs. These factors may continue to affect operating costs, supply chain efficiency and customers' procurement behaviour.

The Group will continue to focus on enhancing operational efficiency, strengthening cost control measures and optimising production planning across its manufacturing network. Leveraging its diversified manufacturing footprint across the PRC, Vietnam and Cambodia, the Group remains committed to maintaining operational flexibility and reliable delivery performance to meet customers' requirements.

Committed to creating long-term and sustainable value for shareholders, the Group will continue the development of its industrial park project in Panyu, Guangdong Province, the PRC. Construction of the phase 1 of the industrial park is progressing as planned and the project is expected to strengthen the Group's asset base and support future business development opportunities.

Notwithstanding the uncertainties in the external environment, the Board remains cautiously optimistic regarding the Group's long-term prospects and believes that its established customer relationships, diversified production platform and prudent financial management will continue to support the Group's sustainable development.

FINANCIAL REVIEW

Total revenue of the Group for the Period amounted to approximately US$131.9 million, representing an increase of approximately US$5.0 million, or 3.9%, from approximately US$127.0 million recorded in the Corresponding Period. Total sales volume increased from approximately 12.4 million pieces in the Corresponding Period to approximately 13.8 million pieces during the Period, representing an increase of approximately 10.5%. The growth in both revenue and sales volume was principally attributable to increased shipments of products within the outdoor and sporting category, which continued to account for a larger proportion of the Group's sales mix during the Period. Notwithstanding the increase in sales quantity, the average selling price per piece decreased from US$10.2 in the Corresponding Period to US$9.6 during the Period, primarily due to a change in product mix, with a higher proportion of lower-priced products being delivered to customers during the Period. A breakdown of the Group's revenue, sales quantity and average selling price by product category is set out below:

	Six months ended 30 June 2026				Six months ended 30 June 2025			
	Revenue		**Sales quantity**	**Average selling price**	Revenue		Sales quantity	Average selling price
	US$'000	***%***	***Pc'000***	***US$/pc***	*US$'000*	*%*	*Pc'000*	*US$/pc*
Product category								
Outdoor & sporting bags	**111,482**	**84.5**	**10,744**	**10.4**	105,144	82.8	9,802	10.7
Fashion & casual bags	**16,490**	**12.5**	**2,803**	**5.9**	15,261	12.0	2,287	6.7
Functional bags	**3,965**	**3.0**	**210**	**18.9**	6,550	5.2	353	18.6
Others	**–**	**–**	**–**	**–**	28	0.0	5	5.6
Total	**131,937**	**100.0**	**13,757**	**9.6**	126,983	100.0	12,447	10.2

Cost of sales for the Period amounted to approximately US$101.2 million, representing an increase of approximately US$5.0 million, or 5.2%, from approximately US$96.1 million recorded in the Corresponding Period. The increase was broadly in line with the growth in revenue during the Period. Gross profit amounted to approximately US$30.8 million, which was comparable to that of the Corresponding Period. However, gross profit margin decreased from 24.3% in the Corresponding Period to 23.3% during the Period, primarily attributable to rising labour costs and other manufacturing costs.

Administrative expenses for the Period amounted to approximately US$9.0 million, remaining broadly stable as compared with the Corresponding Period. Selling and distribution expenses for the Period amounted to approximately US$7.2 million, representing an increase of approximately US$0.4 million, or 5.5%, from approximately US$6.9 million in the Corresponding Period. The increase was generally in line with the growth in sales volume during the Period.

As a result of the foregoing, profit attributable to shareholders of the Company for the Period amounted to approximately US$11.7 million, representing a decrease of approximately US$2.4 million, or 16.7%, from approximately US$14.1 million recorded in the Corresponding Period. Basic earnings per share for the Period were 1.05 US cents, compared with 1.26 US cents for the Corresponding Period.

LIQUIDITY, FINANCIAL RESOURCES AND CAPITAL EXPENDITURE

The Group finances its operations principally through internally generated cash flows and banking facilities. The Group adopts prudent treasury policies and maintains sufficient liquidity and banking facilities to meet its working capital requirements and capital expenditure commitments. Treasury activities are centrally managed and controlled by senior management.

The Group's financial position remained solid. As at 30 June 2026, the Group had time deposits, cash and cash equivalents of approximately US$85.1 million and bank borrowings of approximately US$3.1 million. The gearing ratio (total bank borrowings to total equity) was 1.6% (31 December 2025: zero). The Group's bank borrowings were denominated in Renminbi on a floating interest rate basis, and comprised long-term project financing for the development of the industrial park project.

During the Period, the Group incurred capital expenditure of approximately US$9.1 million, mainly attributable to the acquisition of property, plant and equipment, and the construction of the industrial park project.

CONTINGENT LIABILITIES

As at 30 June 2026, the Group did not have any significant contingent liabilities (31 December 2025: Nil).

CAPITAL COMMITMENT

As at 30 June 2026, the Group had capital commitments of approximately US$20.8 million, which were principally attributable to the construction of phase 1 of the industrial park project. Construction progress remained in line with the Group's development plan. The Group expects such commitments to be funded by internal resources and available financing facilities. As at 30 June 2026, the Group had unutilised banking facilities of approximately US$25.3 million designated for financing the construction of phase 1 of the industrial park project. The Directors believe that the Group maintains a healthy financial position and has sufficient resources to satisfy its capital commitments.

SEGMENTAL INFORMATION

No operating segmental information of the Group was presented for the Period as the Group only operates in one single operating segment, i.e. manufacturing and sale of sports bags, handbags and luggage bags.

EMPLOYEE INFORMATION

As at 30 June 2026, the Group had approximately 7,800 employees. Salaries and benefits of the Group's employees were kept at a market level and employees were rewarded on a performance-related basis. Remuneration is reviewed annually. Staff benefits include contribution to mandatory contribution fund, discretionary bonus and share options. During the Period, no share options were granted by the Group to employees of the Group.

SIGNIFICANT INVESTMENTS HELD/FUTURE PLANS FOR SIGNIFICANT INVESTMENTS OR CAPITAL ASSETS

Save as disclosed in this announcement, as at 30 June 2026, there were no other material investments held by the Group or future plans for significant investments or capital assets, and none of each individual investment held by the Group constituted 5% or above of total assets of the Group as at 30 June 2026.

CHARGE ON THE GROUP'S ASSETS

As at 30 June 2026, the Group's existing buildings on the Group's land parcel in Panyu, Guangdong, the PRC, were pledged to secure the banking facilities granted to the Group for financing the phase 1 construction of the industrial park project.

FOREIGN CURRENCY EXPOSURE

The Group's purchases and operating costs are mainly denominated in Renminbi and Vietnamese Dong while most of the Group's sales proceeds are received in US$. As such, the Group is exposed to foreign currency risk. Any appreciation of Renminbi and Vietnamese Dong against US$ may adversely affect the profitability. The Group currently does not have a foreign currency hedging policy. The Group will continue to monitor its foreign currency exposure closely and consider hedging significant foreign currency exposure should the need arise.

OTHER INFORMATION

CORPORATE GOVERNANCE PRACTICES

The Company places high value on the corporate governance practice and is committed to achieving high standards of corporate governance with a view to safeguarding the interests of the shareholders of the Company as a whole.

The Company has adopted the principles and code provisions of the Corporate Governance Code (the "**CG Code**") as set out in Part 2 of Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") as the basis of the Company's corporate governance practice, and the CG Code has been applicable to the Company. During the Period, the Company has complied with the CG Code. The Board will continue to review and monitor the corporate governance status of the Company for the purpose of complying with the CG Code and maintaining a high standard of corporate governance of the Company.

MODEL CODE OF CONDUCT OF DIRECTORS' SECURITIES TRANSACTIONS

The Company has adopted a code of conduct regarding Directors' transactions in securities of the Company (the "**Company's Code**") on terms no less exacting than the required standard set out in the Model Code for Securities Transactions by Directors of Listed Issuers (the "**Model Code**") set out in Appendix C3 to the Listing Rules. After specific enquiry made by the Company, all of the Directors confirmed that they have complied with the required standard set out in the Model Code and the Company's Code during the Period.

INTERIM DIVIDEND

The Board resolved not to declare any interim dividend for the Period (the Corresponding Period: Nil).

SUFFICIENCY OF PUBLIC FLOAT

Based on the information that is publicly available to the Company and within the knowledge of the Directors, as of the date of this announcement, the Company maintained the prescribed public float of no less than 25% as required under the Listing Rules.

MATERIAL ACQUISITION AND DISPOSAL OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

During the Period, there was no material acquisition or disposal of subsidiaries, associates or joint ventures by the Company.

PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES OF THE COMPANY

Neither the Company nor any of its subsidiaries had purchased, sold or redeemed any of the Company's listed securities (including sale of treasury shares) during the Period. As at 30 June 2026, the Company did not hold any treasury shares.

AUDIT COMMITTEE AND REVIEW OF INTERIM FINANCIAL RESULTS

Pursuant to Rule 3.21 of the Listing Rules, the Company established an audit committee (the "**Audit Committee**") with written terms of reference aligned with the CG Code. The Audit Committee comprises three independent non-executive Directors, namely Ms. Sze Tak On, Mr. Chiu Che Chung Alan and Mr. Ho King Fung Eric. The Audit Committee is chaired by Ms. Sze Tak On and is responsible for assisting the Board in safeguarding the Group's assets by providing an independent review of the effectiveness of the financial reporting process and the internal controls and risk management systems of the Group. It also performs other duties and responsibilities as assigned by the Board.

The Audit Committee has discussed with the management of the Group and reviewed the unaudited interim financial results of the Group for the six months ended 30 June 2026, including the accounting principles and practices adopted by the Group, and discussed financial related matters. The Audit Committee is of the view that such statements have complied with the applicable accounting standards and that adequate disclosures have been made.

PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT AND THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2026

In accordance with the requirements under the Listing Rules, this result announcement has been published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.pihl.hk), respectively. In accordance with the requirements under the Listing Rules, the interim report for the six months ended 30 June 2026 containing information about the Company will be dispatched to the shareholders of the Company requiring a printed copy and published on the same websites in due course.

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

Hong Kong, 21 August 2026

As at the date of this announcement, the Board of Directors 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.