

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Industrial (Holdings) Limited (the “**Company**”) hereby announces that Ms. Zhang Xiao (“**Ms. Zhang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) with effect from 29 September 2026.

Ms. Zhang confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Zhang Tianyuan (“**Mr. Zhang**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 29 September 2026.

Mr. Zhang Tianyuan is a Senior Officer of SWCS Corporate Services Group (Hong Kong) Limited, a professional corporate services company. He has been admitted as an associate of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom with the designations of Chartered Secretary and Chartered Governance Professional. Mr. Zhang obtained a bachelor’s degree in applied biology from Hong Kong Baptist University in 2016, a master’s degree in information technology in education from the University of Hong Kong in 2021, and a master’s degree in corporate governance from the Hong Kong Polytechnic University in 2025.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her past contributions to the Company during her tenure of service and express its warm welcome to Mr. Zhang on his new appointment.

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

Hong Kong, 29 September 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.