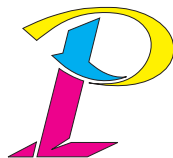


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

POSTPONEMENT OF GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the general meeting (the “**GM**”) of Prosperous Printing Company Limited (the “**Company**”) both dated 26 January 2022 together with the form of proxy (the “**Proxy Form**”) regarding the GM, which was scheduled to be held at Flat H, 4/F, Yip Cheung Centre, 10 Fung Yip Street, Chai Wan, Hong Kong at 11:30 a.m. on Friday, 18 February 2022. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board announces that, in light of the Government of the Hong Kong Special Administrative Region’s announcement on the new regulations, including the discontinuance of exemption for meeting held at an event premises, to combat the spread of COVID-19 with effect from 10 February 2022, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Company hereby postpones the GM originally scheduled to be held at 11:30 a.m. on Friday, 18 February 2022 to a later date and time to be announced, and if permitted, convene and hold the postponed GM by electronic means, in order to comply with such regulations and restriction measures.

The Company will make a separate announcement as soon as possible to inform the Shareholders of the detailed arrangement of conducting the postponed GM as well as any other matters relating to the postponed GM.

By order of the Board
Prosperous Printing Company Limited
Lam Sam Ming
Chairman and executive Director

Hong Kong, 14 February 2022

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po and Ms. Yao Yuan; and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gené.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the website of the Company at www.prosperous-printing-group.com.hk.