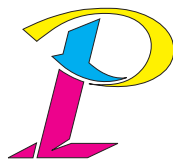


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Printing Company Limited (the “**Company**”) hereby announces the appointment of Mr. Lam John Cheung-wah as non-executive director of the Company with effect from the date of this announcement.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. LAM John Cheung-wah (“Mr. Lam”)

Mr. Lam, aged 70, has substantial experience in the banking industry. From 1991 to 2005, he held various senior positions at Hongkong Bank of Canada (currently known as HSBC Bank Canada), HSBC California and Hang Seng Bank Limited. He subsequently worked at Dah Sing Bank, Limited from September 2005 to February 2012 with his last position as an executive director, head of retail banking. After that, Mr. Lam acted as the vice chairman and an executive director of Nan Fung Property Holdings Limited in China Property Division between February 2013 and December 2021, and he has served as their consultant since January 2022.

Mr. Lam is an independent non-executive director of Blue River Holdings Limited, a company listed on the Stock Exchange (Stock Code: 498), Oshidori International Holdings Limited, a company listed on the Stock Exchange (Stock Code: 622), Wing Lee Property Investments Limited, a company listed on the Stock Exchange (Stock Code: 864), and Envision Greenwise Holdings Limited, a company listed on the Stock Exchange (Stock Code: 1783). He is also a non-executive director of Lincoln Minerals Limited, a company listed on the Australian Stock Exchange (ASX: LML). He was an independent non-executive director of C&D Newin Paper & Pulp Corporation Limited, a company listed on the Stock Exchange (Stock Code: 731), from May 2022 to October 2024, and a non-executive director of USPACE Technology Group Limited (then known as Hong Kong Aerospace Technology Group Limited), a company listed on the Stock Exchange (Stock Code: 1725), from October 2021 to July 2022.

He graduated from Ryerson Polytechnical Institute (currently known as Toronto Metropolitan University) in Toronto, Canada in June 1988 where he received his bachelor of business management degree. He is a fellow of The Institute of Canadian Bankers and a fellow of the Royal Institution of Chartered Surveyors. He was a member of the Chinese People's Political Consultative Conference Guangzhou Committee.

Mr. Lam was a director of Eastway International Limited and Yue Feng Development (Hong Kong) Limited, which were companies incorporated in Hong Kong with limited liability, before their dissolution by deregistration under section 751 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) on 2 February 2018 and 6 August 2021, respectively. As confirmed by Mr. Lam, (i) each of the said companies was principally engaged in property investment and was solvent immediately prior to and at the time of its dissolution; (ii) there was no wrongful act on his part leading to the dissolutions; and (iii) he was not aware of any actual or potential claim which had been or would be made against him as a result of the dissolutions.

Mr. Lam has entered into a service agreement with the Company with effect from the date of this announcement for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the service agreement, Mr. Lam is entitled to receive a remuneration of HK\$20,000 per month in the capacity as non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Lam (i) does not hold any positions with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing of the Listing of Securities of GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the Shareholders in relation to his appointment.

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

Hong Kong, 18 September 2025

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po, Ms. Yao Yuan, Ms. Xu Yuling and Mr. Ye Baiming; the non-executive Director is Mr. Lam John Cheung-wah and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gene.

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 the 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 enquires, 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 (www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.prosperous-printing-group.com.hk.