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瑞港建設控股有限公司

PROSPER CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6816)

NOTICE OF BOARD MEETING

The board of directors (“**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for purpose of, amongst other matters, considering and approving the final results of the Group for the year ended 31 December 2024 and the declaration of a dividend (if any).

By order of the Board
Prosper Construction Holdings Limited
Zhou Hongbao
Executive Director

Hong Kong, 17 March 2025

As at the date of this announcement, the Board comprised executive Directors Mr. JIANG Hongchang (chairman of the Board), Ms. Dong Fang (deputy chairman of the Board), Mr. LIU Yutao, Mr. NI Chuchen, Mr. DU Jianzhi and Mr. ZHOU Hongbao; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Ms. CHEN Yan and Mr. LIU Junchun.