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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)

PROFIT WARNING

This announcement is made by Prosper Construction Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (“Board”) of the Company wishes to inform shareholders of the Company and potential investors that, based on a preliminary review of currently available information which includes, but not limited to, the unaudited consolidated financial statements of the Group for the year ended 31 December 2024 (“FY2024”), the Group is expected to record loss before taxation of not less than HK\$98 million (before any provision for impairment on financial assets) for FY2024, as opposed to a loss before tax of approximately HK\$168 million (with provision for impairment on financial assets amounting to HK\$87 million) for the year ended 31 December 2023.

The continuous loss for FY2024 was mainly due to (i) market condition of both the marine engineering segment and the general construction contracting segment remained unfavourable, leading to a decrease in revenue and gross profit of approximately HK\$608 million and HK\$68 million respectively in FY2024; and (ii) reduction of administrative expenses by approximately HK\$51 million as a result of cost control measures. Meanwhile, the Company is still assessing the potential impairment of certain assets and should additional provision be deemed necessary, the expected loss for FY2024 will increase further.

The Company is still in the process of finalising the results of the Group for FY2024. Information contained in this announcement is only based on the Board's preliminary review of the unaudited consolidated financial statements of the Group for FY2024, which have not been audited nor reviewed by the audit committee of the Company and are possibly subject to changes. Shareholders and potential investors should pay attention to the Company's announcement of final results for FY2024 which is to be published by end of March 2025.

Shareholders and the potential investors are advised to exercise caution when dealing in the shares of the Company.

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.