

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) 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.



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)

RESIGNATION OF EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND STRATEGY AND INVESTMENT COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prosper Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ni Chuchen has tendered his resignation as executive Director with effect from 28 March 2025 in order to pursue other career opportunities.

Mr. Ni Chuchen has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude for the invaluable contribution of Mr. Mr. Ni during his tenure of office.

Upon resignation of Mr. Ni Chuchen as an executive Director, he also simultaneously ceased to be a member of each of the remuneration committee, nomination committee and strategy and investment committee of the Board.

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

Hong Kong, 27 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.