

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)

APPOINTMENT OF EXECUTIVE DIRECTOR

APPOINTMENT 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 Mr. Li Chunxiao has been appointed as an executive Director with effect from 3 April 2025.

The biographical details of Mr. Li Chunxiao are set out below.

Mr. Li Chunxiao (李春曉), aged 39, graduated from the Economics & Business & Law Comprehensive Talent Education Pilot Professional Program with a bachelor’s degree in business and law from the Nankai University in the People's Republic of China, and is qualified as a senior economist.

Mr. Li worked for The Third Engineering Company Limited* of the China Railway 12th Bureau Group from July 2009 to May 2012 and for Shandong Laigang Construction Company Limited* from May 2012 to December 2014. Mr. Li joined Qingdao Haifa Assets Investment Holding Limited* (an intermediate controlling shareholder of the Company) in December 2014 and have since served the positions of general manager of the General Management Department, the Strategic Development Department (Board Office), the Risk Control and Compliance Department, the Post-Investment Management Department and the Finance Management Center (currently serving), and a member of the General Party Branch Committee (currently serving). Mr. Li currently also serves as a supervisor of Qingdao West Coast Finance Development Company Limited*, Qingdao Haifa Commercial Factoring Company Limited* and Qingdao Rongfuhuijin Asset Management Company Limited*, and a director of Qingdao Haifa Small Loans Company Limited*. Mr. Li started serving as deputy general manager of the Company since 27 March 2025.

The Company will enter into an executive director service contract with Mr. Li Chunxiao for an initial term of three years commencing on 3 April 2025 and thereafter, renewable for successive term of one year each, unless terminated by either party giving not less than three months' notice in writing. His directorship will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Li will not be entitled to any remuneration under the abovesaid service contract, unless otherwise determined by the Board based on the recommendation of the remuneration committee of the Board.

Save as disclosed above or elsewhere in this announcement, Mr. Li Chunxiao has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has not held any position with the Company and its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company; (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is neither any other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders in relation to his appointment.

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

Hong Kong, 3 April 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. DU Jianzhi, Mr. ZHOU Hongbao and Mr. LI Chunxiao; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Ms. CHEN Yan and Mr. LIU Junchun.

* For identification purpose only