

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)

**RECTIFICATION
OF A
MAJOR ACQUISITION**

Reference is made to the announcement in relation to the rectification of a major acquisition issued by Prosper Construction Holdings Limited (the “**Company**”) on 22 December 2025. Terms used herein shall have the same meanings as those defined in the announcement unless the contents hereby require otherwise.

In June 2025 the Purchaser, a non-wholly-owned subsidiary of the Company, Vendor 1 and Vendor 2 (collectively “**Vendors**”) entered into the Debt Settlement Agreements, pursuant to which Purchaser agreed to purchase and the Vendors agreed to sell the list of properties, at an aggregate consideration of RMB34,597,610. The Consideration was offset by the past due contract receivables due to the Purchaser from the Vendors on a dollar-to dollar basis.

Vendor 1 is Qingdao Detai Construction Engineering Co., Ltd which is beneficially owned as to approximately 39.6% by Mr. Yu Yaping, approximately 29.7%% by Mr. Yu Cong and approximately 29.7% by Mr. Yu Wentao based on public information.

Vendor 2 is Qingdao Luze Properties Group Co., Ltd. which is a subsidiary of and owned as to approximately 99.0% by Ruiyuan Holdings Group Co., Ltd. which in turn is beneficially owned as to approximately 49.6% by Mr. Yu Ruisheng, approximately 19.9% by Mr. Yu Ruijian and approximately 19.5% by Ms. Pan Caihong based on public information.

Mr. Yu Yaping is a son of Mr. Yu Ruisheng.

Mr. Yu Ruijian is a brother of Mr. Yu Ruisheng.

Mr. Yu Cong is a son of Mr. Yu Ruijian and nephew of Mr. Yu Ruisheng.

Mr. Yu Wentao is a distant family member of Mr. Yu Ruisheng.

Ms. Pan Caihong is a senior management of Ruiyuan Holdings Group Co., Ltd. and not related to Mr. Yu Ruisheng or his family.

To the best of the directors' knowledge, information and belief having made all reasonable enquiry, the Vendors and the ultimate beneficial owner of the Vendors are third parties independent of the Company and its connected persons.

By Order of the Board of
Prosper Construction holdings Limited
ZHOU Hongbao
Executive Director

Hong Kong, 30 December 2025

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