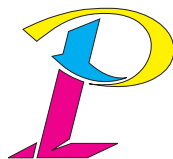


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

ANNOUNCEMENT APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Printing Company Limited (the “**Company**”) hereby announces the appointment of Ms. Xu Yuling as executive director of the Company with effect from the date of this announcement.

APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. XU Yuling (“Ms. Xu”)

Ms. Xu, aged 38, graduated from Guangdong University of Finance & Economics with a bachelor’s degree in English (International Business Translation) in June 2009. She graduated from University of Leicester with an Master degree of Science in Management in January 2011. Ms. Xu has been the general manager of Shenzhen Yu Letter Fund Management Co., Limited (深圳信鈺基金管理有限公司) since November 2016 and the senior vice president of Bona Chanceton Financial Investment Company Limited (博納川盟金融投資有限公司) since March 2021. Ms. Xu was chief operation officer of Buona Management Limited (博納管理有限公司) since 2022 and was responsible for trading business. Ms. Xu was appointed as chief financial officer of Crown International Corporation Limited (stock code: 727. hk) since 8 June 2023.

Ms. Xu has entered into a service agreement with the Company with effect from the date of this announcement for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the service agreement, Ms. Xu is entitled to receive a remuneration of HK\$40,000 per month in the capacity as executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Xu has confirmed that (i) she did not hold any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company, nor does she hold any other positions in the Company or any of its subsidiaries; (iii) she does not have any interests of Shares or underlying shares of the Company within the meaning of Part XV of the SFO; and (iv) there is no information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the Shareholders in relation to her appointment.

By order of the Board of
Prosperous Printing Company Limited
Lam Sam Ming
Chairman and Executive Director

Hong Kong, 7 April 2025

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Yao Yuan, Ms. Chan Sau Po and Ms. Xu Yuling; and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gene.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website (www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.prosperous-printing-group.com.hk.