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PROSPEROUS INDUSTRIAL (HOLDINGS) LIMITED

其利工業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1731)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Industrial (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to his other personal commitments which require more of this dedication, Mr. Lin Wang-Chyan (“**Mr. Lin**”) has resigned as a non-executive Director of the Company with effect from 31 July 2025. Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that ought to be brought to the attention of the Stock Exchange Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Lin for his valuable contribution to the Group during his terms of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Shih Chih-Hung (“**Mr. Shih**”) has been appointed as a non-executive Director with effect from 31 July 2025.

Mr. Shih, aged 59, is a vice president of Pou Chen Corporation, a company listed on Taiwan Stock Exchange (stock code: 9904 TSE), responsible for overseeing the global supply chain management function. He is also an executive director and chief financial officer of Yue Yuen Industrial (Holdings) Limited (a company listed on the Stock Exchange (stock code: 551)), a director of San Fang Chemical Industry Co., Ltd (a company listed on Taiwan Stock Exchange (stock code: 1307 TSE)) and Nan Pao Resins Chemical Industry Co., Ltd (a company listed on Taiwan Stock Exchange (stock code: 4766 TSE)). Mr. Shih also served as an executive director of Eagle Nice (International) Holdings Limited (a company listed on the Stock Exchange (stock code: 2368)) from April 2020 to June 2025, a director of Evermore Chemical Industry Co., Ltd (a company listed on Taiwan Stock Exchange (stock code: 1735 TSE)) from May 2022 to June 2024, and Elitegroup Computer Systems Co., Ltd (a company listed on Taiwan Stock Exchange (stock code: 2331 TSE)) from July 2021 to November 2023. Mr. Shih graduated from Chung Yuan Christian University of Taiwan in 1988 with a Bachelor Degree in Accounting and has extensive experience in corporate governance.

Mr. Shih has entered into a letter of appointment with the Company with a specific term commencing from 31 July 2025 to 30 July 2026, which may be terminated by not less than one month's notice in writing served by either party on the other and is renewable for successive terms of one year subject to the retirement by rotation at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Shih is not entitled to receive any director's fee.

As at the date of this announcement, save as disclosed above, Mr. Shih confirmed that he (i) did not hold any directorships in the last three years prior to the date hereof in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with other Directors, senior management or substantial or controlling shareholders, if any, of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As at the date of this announcement, the Board is not aware of any other matter with respect to the appointment of Mr. Shih that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange and there is no information relating to Mr. Shih that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Shih in joining the Board.

By order of the Board
Prosperous Industrial (Holdings) Limited
Yeung Shu Kin
Chairman

Hong Kong, 31 July 2025

As at the date of this announcement, the Board of Directors comprises Mr. Yeung Shu Kin, Mr. Yeung Shu Kai and Mr. Yeung Wang Tony as executive Directors; Mr. Chau Chi Ming and Mr. Shih Chih-Hung as non-executive Directors; and Mr. Chiu Che Chung Alan, Ms. Sze Tak On and Mr. Wong Kwun Ho as independent non-executive Directors.