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# 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)

## SUPPLEMENT ANNOUNCEMENT ON INFORMATION CONTAINED IN ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Prosper Construction Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2024 (“**2024 Annual Report**”) published on 29 April 2025.

The Company would like to supplement the following in respect of information contained in the 2024 Annual Report.

### **Connected Transactions**

Notes 37(b), 37(c) and 37(d) to the consolidated financial statements as contained in the 2024 Annual Report disclosed related party transactions undertaken by the Group during the year ended 31 December 2024.

The Company would supplement that:

- (i) information disclosed in notes 37(c) and 37(d) to the consolidated financial statements did not constitute connected transactions of the Company requiring disclosure under Chapter 14A of the Listing Rules; and
- (ii) note 37(b) to the consolidated financial statement contained all connected transactions of the Company under Chapter 14A of the Listing Rules for which relevant requirements have been complied with.

### **Share Scheme**

The section headed “Share Option Scheme” on page 20 and 21 of the Annual Report contained information on the Company’s share option scheme adopted on 22 June 2016 (“Share Scheme”).

The Company would supplement that the total number of shares available for issue under the Share Scheme as at 31 December 2024 and as at the date of the 2024 Annual Report was 80,000,000 shares and 80,000,000 shares respectively, each representing 10% and 10% of the issued shares (excluding treasury shares) of the Company as at the relevant dates.

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

Hong Kong, 10 October 2025

*As at the date of this announcement, the Board comprised executive Directors Mr. JIANG Hongchang (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.*