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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2018 TO 2021

Reference is made to the annual reports of Prosperous Industrial (Holdings) Limited (the “**Company**”) for the years ended 31 December 2018 to 2021 (the “**Annual Reports**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Reports.

The Company would like to provide additional information regarding the emoluments of chief executive officer of the Company, Mr. Yeung Shu Hung, as follows:

	Year ended 31 December			
	2018	2019	2020	2021
	<i>US\$'000</i>	<i>US\$'000</i>	<i>US\$'000</i>	<i>US\$'000</i>
Fees	—	—	—	—
Salaries, allowances and benefits	225	258	246	258
Discretionary bonus	154	154	180	180
Defined contribution scheme contributions	2	2	2	2
Total	<u>381</u>	<u>414</u>	<u>428</u>	<u>440</u>

Save as supplemented above, all information contained in the Annual Reports remains unchanged.

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

Hong Kong, 31 December 2025

As at the date of this announcement, the Board 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 and Ms. Sze Tak On as independent non-executive Directors.