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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)*

DELAY IN DESPATCH OF CIRCULAR

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.

As disclosed in the announcement, a circular containing among other things, (i) details of the Acquisition, (ii) relevant information required under the Listing Rules, and (iii) a notice of the extraordinary general meeting is expected to be despatched to the Shareholders in due course.

As additional time is required to finalise certain information in the circular, the circular is expected to be despatched on or before February 6, 2026. Further announcement(s) will be issued in relation to the despatch of circular to Shareholders.

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

Hong Kong, 20 January 2026

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.