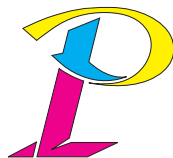


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## **Prosperous Printing Company Limited**

**萬里印刷有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock code: 8385)**

### **UPDATE OF INFORMATION OF A DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (each, a “**Director**”) Prosperous Printing Company Limited (the “**Company**”) pursuant to rule 17.50A(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board has been informed by Mr. Leung Vincent Gar-Gene (“**Mr. Leung**”), an independent non-executive Director, that with effect from 17 July 2020, Mr. Leung had become an independent non-executive director of Samson Paper Holdings Limited (“**Samson**”), a company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange (stock code: 731).

The Board noted an announcement dated 20 July 2020 published by Samson which disclosed, inter alia, that on 18 July 2020, to facilitate efforts to formulate a financial restructuring of Samson, Samson filed in the Supreme Court of Bermuda a petition for the winding up of Samson, together with an application for the appointment to Samson of experienced accountants from a major international accounting firm as joint and several provisional liquidators on a “light touch” basis for restructuring purpose. As at the date of this announcement, Mr. Leung remained as an independent non-executive director of Samson.

Save as disclosed in this announcement, the Company is not aware of any other information that needs to be brought to the attention of the shareholders of the Company pursuant to Rule 17.50A(2) of the GEM Listing Rules.

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

Hong Kong, 20 July 2020

*As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po and Ms. Yao Yuan; the non-executive Director is Mr. Ong Chor Wei; 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](http://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](http://www.prosperous-printing-group.com.hk).*