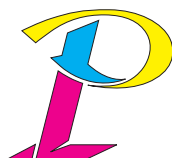


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## **Prosperous Printing Company Limited**

### **萬里印刷有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock code: 8385)**

## **POLL RESULTS OF THE GENERAL MEETING HELD ON 25 FEBRUARY 2022**

Reference is made to the circular (the “**Circular**”) of Prosperous Printing Company Limited (the “**Company**”) dated 26 January 2022 and the announcement of the Company dated 15 February 2022 (the “**Announcement**”). Unless otherwise stated, the capitalised terms used herein shall have the same meaning as defined in the Circular and the Announcement.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolution proposed at the GM held on 25 February 2022 was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The following Directors attended the GM: Ms. Chan Sau Po, Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gene.

The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the GM.

The poll results are as follows:

<b>ORDINARY RESOLUTION(S)<sup>(note)</sup></b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Rights Issue on the basis of three (3) Rights Shares for every two (2) shares of the Company held on the Record Date; and to approve, confirm and ratify the entering into of the Underwriting Agreement and the transactions contemplated thereunder.	10,447,500 (99.52%)	50,000 (0.48%)

*Note:* Please refer to the notice of GM of the Company dated 26 January 2022 and the Circular for the full text of the resolution(s).

As more than 50% of the votes casted were in favor of the resolution proposed at the GM, the resolution was duly passed as ordinary resolution of the Company.

As at the date of the GM, a total of 800,000,000 Shares were in issue. Pursuant to the GEM Listing Rules and as stated in the Circular, First Tech, a controlling shareholder of the Company, which is wholly and beneficially owned by Mr. Lam, who is the Chairman and an executive Director of the Company, which beneficially interested in 480,000,000 Shares of the Company, representing 60.00% of the total number of Shares in issue, has abstained from voting on the resolution numbered 1 at the GM. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolution numbered 1 at the GM was 320,000,000 Shares, representing 40.00% of the total issued share capital of the Company. Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the GM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shareholders that were required under the GEM Listing Rules to abstain from voting at the GM. Save as disclosed above, none of the Shareholder has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the GM.

By order of the Board  
**Prosperous Printing Company Limited**  
**Chan Sau Po**  
*Executive Director*

Hong Kong, 25 February 2022

*As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po and Ms. Yao Yuan; 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 GEM Listing Rules 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).*