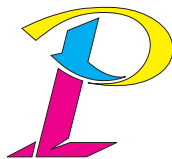


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 SEPTEMBER 2024

The board of directors (the “**Board**”) of Prosperous Printing Company Limited (the “**Company**”) is pleased to announce that the resolution at the extraordinary general meeting of the Company held on 19 September 2024 (the “**EGM**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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

The poll results are as follows:

ORDINARY RESOLUTION <i>(note)</i>		Number of votes (%)	
		For	Against
1.	To approve the Agreement and the Disposal contemplated thereunder	30,657,750 (100.00%)	0 (0.00%)

Note: Please refer to the notice of EGM and the circular (the “**Circular**”) of the Company both dated 3 September 2024 for the full text of the resolutions.

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

As at the date of the EGM, the number of issued shares of the Company was 86,998,000 shares, which was the total number of the shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules.

All of the directors of the Company attended the EGM.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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

Hong Kong, 19 September 2024

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) 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.