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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Prosperous Printing Company Limited (the "Company") for the year ended 31 December 2024 (the "2024 Annual Report"). Capitalized terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless the context requires otherwise.

SHARE OPTION SCHEME

In addition to the information disclosed in the 2024 Annual Report, the board (the "Board") of directors (the "Director(s)") of the Company would like to provide to the shareholders of the Company and the potential investors with the following clarification and supplementary information in relation to the Scheme.

No share option has been granted under the Scheme since its adoption. Therefore, no options were exercised, cancelled or lapsed during the year ended 31 December 2024 (the "Relevant Year") and there were no outstanding options under the Scheme at the beginning and at the end of the Relevant Year. The number of options available for grant under the scheme mandate of the Scheme at the beginning and at the end of the Relevant Year was 8,000,000 Shares and 8,000,000 Shares, respectively. The maximum number of Shares in respect of which options may be granted under the Scheme is 8,000,000 Shares, representing approximately 7.66% of the issued share capital of the Company as at the date of the 2024 Annual Report.

Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By order of the Board of

Prosperous Printing Company Limited

Lam Sam Ming

Chairman and Executive Director

Hong Kong, 24 October 2025

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Yao Yuan, Ms. Chan Sau Po, Ms. Xu Yuling and Mr. Ye Baiming; the non-executive Director is Mr. Lam John Cheung-wah 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 GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, 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 document 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.