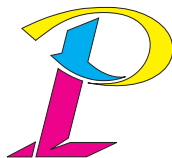


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Prosperous Printing Company Limited

萬里印刷有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8385)

**(1) NOTICE OF BOARD MEETING;
(2) EXPECTED DATE OF PUBLICATION OF THE AUDITED
ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019;
AND
(3) FURTHER DELAY IN DESPATCH OF 2019 ANNUAL REPORT**

Reference is made to the announcement of Prosperous Printing Company Limited (the “**Company**”) dated 31 March 2020, in relation to the unaudited annual results for the year ended 31 December 2019 of the Company and its subsidiaries (the “**Group**”) (the “**Unaudited Annual Results Announcement**”).

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020, for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication on the website of the GEM of The Stock Exchange of Hong Kong Limited and that of the Company and considering the payment of a dividend, if any.

EXPECTED DATE OF PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

As stated in the Unaudited Annual Results Announcement, due to the outbreak of the novel coronavirus epidemic, the Company required more time to complete the audit work of the Group’s consolidated financial statements, and it was expected that the audited annual results announcement of the Group and the annual report of the Company for the year ended 31 December 2019 will be published by 30 April 2020.

The Board is now pleased to announce that, based on the current progress of the audit work, it is currently expected that the audited annual results announcement of the Group for the year ended 31 December 2019 will be published on 29 April 2020.

FURTHER DELAY IN DESPATCH OF 2019 ANNUAL REPORT

With the improved situation on the outbreak of the epidemic, as stated in the preceding paragraph, it is currently expected that the audited annual results announcement of the Group for the year ended 31 December 2019 will be published on 29 April 2020. However, the Board expects that more time will still be required to complete the remaining work of the annual report, and hence there will be a delay in the despatch of the Company's annual report for the year ended 31 December 2019.

Based on the current progress of the audit work as well as the work on the annual report, it is currently expected that, barring unforeseen circumstances, the annual report of the Company for the year ended 31 December 2019 will be despatched by 11 May 2020.

By Order of the Board
Prosperous Printing Company Limited
Lam Sam Ming
Executive Director

Hong Kong, 23 April 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 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) 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.