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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2022

The board of directors (the “**Board**”) of Prosperous Printing Company Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on 20 May 2022 (the “**AGM**”) were 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 AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS <i>(note)</i>		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors of the Company (the “ Directors ”) and the independent auditor’s report of the Company for the year ended 31 December 2021	480,477,500 (98.62%)	6,710,000 (1.38%)
2(a)(i).	To re-elect Ms. Chan Sau Po as an executive Director	480,477,500 (98.62%)	6,710,000 (1.38%)
2(a)(ii).	To re-elect Mr. Wong Hei Chiu as an independent non-executive Director	480,477,500 (98.62%)	6,710,000 (1.38%)

ORDINARY RESOLUTIONS <i>(note)</i>		Number of votes (%)	
		For	Against
2(b).	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors	480,477,500 (98.62%)	6,710,000 (1.38%)
3.	To re-appoint TANDEM (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration	480,477,500 (98.62%)	6,710,000 (1.38%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of passing this resolution (the “ Issue Mandate ”)	480,477,500 (98.62%)	6,710,000 (1.38%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing this resolution (the “ Repurchase Mandate ”)	480,477,500 (98.62%)	6,710,000 (1.38%)
6.	Conditional upon resolutions no. 4 and 5 being passed, to extend the Issue Mandate by addition to the number of shares of the Company repurchased by the Company pursuant to the Repurchase Mandate	480,477,500 (98.62%)	6,710,000 (1.38%)

Note: Please refer to the notice of AGM and the circular (the “**Circular**”) of the Company both dated 26 April 2022 for the full text of the resolutions.

As more than 50% of the votes casted were in favor of each of the resolutions proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 800,000,000 shares, which was the total number of the shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM.

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 resolutions at the AGM 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 AGM under the GEM Listing Rules.

All of the directors of Company attended the AGM.

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

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

Hong Kong, 20 May 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) 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.