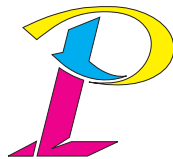


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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

CLARIFICATION ANNOUNCEMENT APPOINTMENT OF AUDITOR

Reference is made to the announcement date 18 December 2024 in relation to appointment of new auditor. The board (the “**Board**”) of directors of Prosperous Printing Company Limited (the “**Company**”, together with its subsidiaries as “**Group**”) wishes to clarify that, while the Board resolved to appoint WM CPA Limited as the new auditor of the Group on 18 December 2024, WM CPA Limited completed the necessary internal procedure to accept the appointment on 20 December 2024. As such, the appointment of WM CPA Limited as auditor of the Group took effect from 20 December 2024.

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

Hong Kong, 20 December 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 Rules Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. 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 announcement misleading.*

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of publication and on the website of the Company at www.prosperous-printing-group.com.hk.