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PROSPEROUS FUTURE HOLDINGS LIMITED

未來發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1259)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Prosperous Future Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 August 2020 (Friday) for the purposes of, among other matters, considering and approving the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication, and considering the recommendation on the payment of interim dividend, if any.

By order of the Board

Prosperous Future Holdings Limited

Tsai Wallen

Chairman and Executive Director

Hong Kong, 12 August 2020

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Tsai Wallen, Mr. Lau Ka Ho and Mr. Chan Hoi Tik; (ii) two non-executive directors, namely Mr. Li Zhouxin and Mr. Sze Wine Him Jaime; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.