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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 March 2024 (Thursday) for the purposes of, among other matters, considering and approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication, and considering the recommendation on the payment of final dividend, if any.

By order of the Board

Prosperous Future Holdings Limited

Lau Ka Ho

Chief Executive Officer and Executive Director

Hong Kong, 13 March 2024

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Lau Ka Ho and Mr. Chan Hoi Tik; (ii) one non-executive director, namely Mr. Sze Wine Him Jaime; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Ms. Bu Yanan and Mr. Wong Sai Hung.