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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)**

#### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Prosperous Future Holdings Limited (the “**Company**”) dated 19 May 2020 (the “**Announcement**”) in relation to the disposal of the entire equity interest in Frog Prince (Fujian) Baby & Child Care Products Co., Limited# (青蛙王子(福建)嬰童護理用品有限公司). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Disposal; (ii) a property valuation report in respect of the Property; (iii) notice of the EGM; and (iv) other disclosures required under the Listing Rules, is expected to be despatched to the Shareholders on or before 9 June 2020.

As additional time is required for preparing and finalising certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 10 July 2020.

By order of the Board

**Prosperous Future Holdings Limited**

**Tsai Wallen**

*Chairman and Executive Director*

Hong Kong, 9 June 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) one non-executive Director, namely Mr. Li Zhouxin; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.*

# *The English transliteration of the Chinese name in this announcement, where indicated, is included for information only, and should not be regarded as the official English name of such Chinese name.*