

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 29 March 2022 (Tuesday) 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 2021 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, 11 March 2022

*As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Lau Ka Ho, Mr. Chan Hoi Tik and Mr. Fok King Man Ronald; (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.*