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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 14 August 2026:

(1) Mr. Wong Ming Hung has been appointed as an Independent Non-executive Director, a member of the Audit Committee and the Nomination Committee; and

(2) Ms. Bu Yanan has resigned as an Independent Non-executive Director and has ceased to be a member of the Audit Committee and the Nomination Committee.

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Directors**") of Prosperous Future Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that, with effect from 14 August 2026:

(i) Mr. Wong Ming Hung ("**Mr. Wong**") has been appointed as an independent non-executive Director (the "**Independent Non-executive Director**"), a member of the audit committee (the "**Audit Committee**") and the nomination committee (the "**Nomination Committee**") of the Company;

(ii) Ms. Bu Yanan ("**Ms. Bu**") has resigned as an Independent Non-executive Director and has ceased to be a member of the Audit Committee and the Nomination Committee in order to devote more time to her other business commitments.

Biographical details of Mr. Wong

Set out below are the biographical details of Mr. Wong required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. Wong, aged 49, holds a Master of Science in Finance from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 20 years of professional experience in taxation, auditing, financial management and business development, including approximately 14 years with a renewable energy company listed in Hong Kong. He also worked in internal audit and risk management at a property company listed in Hong Kong for about 2 years. Prior to that, he was engaged in internal audit at a manufacturing group listed in Hong Kong.

Save as disclosed in and as at the date of this announcement, Mr. Wong (i) does not hold any position in the Company or other members of the Group; (ii) was not connected and does not have any relationship with any other existing Directors, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; (iii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement or any other major appointments and professional qualifications.

As at the date of this announcement, a service contract has been entered into between the Company and Mr. Wong for a term of three years from 14 August 2026, unless terminated by either party giving to the other not less than one month's prior notice in writing. Mr. Wong's appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company or any other applicable rules from time to time. Mr. Wong is entitled to receive a Director's fee of HK$20,000 per month on a 12 months' basis, which is recommended by the Remuneration Committee of the Company and determined with reference to prevailing market conditions, his professional qualifications and experience, duties and responsibilities of Mr. Wong at the Company and the remuneration policy of the Company. Mr. Wong is also eligible to participate in the share option scheme of the Company.

At the date of this announcement, Mr. Wong is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Mr. Wong has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above and as far as the Directors are aware, as at the date of this announcement, there are no other matters in relation to the appointment of Mr. Wong that need to be brought to the attention of the holders of securities of the Company or the Stock Exchange, and there is no information relating to Mr. Wong that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong on his new appointments.

Resignation of Independent Non-Executive Director

Ms. Bu has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the holders of securities of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Bu for her valuable efforts and contributions to the Company during her tenure of office.

(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, with effect from 14 August 2026:

(i) Ms. Bu has ceased to be a member of the Audit Committee and the Nomination Committee; and

(ii) Mr. Wong has been appointed as a member of the Audit Committee and the Nomination Committee.

By order of the Board
Prosperous Future Holdings Limited
Lau Ka Ho
Chief Executive Officer and Executive Director

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Lau Ka Ho and Mr. Yu Ching Him; and (ii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Wong Sai Hung and Mr. Wong Ming Hung.