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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)

VOLUNTARY ANNOUNCEMENT OBTAINING OF APPROVAL TO CONDUCT DIGITAL BANKING BUSINESS IN LABUAN, MALAYSIA

This announcement is made by Prosperous Future Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") on a voluntary basis, to inform the shareholders and potential investors of the Company of the latest business developments of the Group.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Group has applied for and has been granted the conditional approval by the Financial Services Authority of the Federal Territory of Labuan, Malaysia (the "**Labuan Approval**") with effect from 8 September 2026 for the establishment of a subsidiary in Labuan, Malaysia to, among other things, (a) carry on Labuan digital banking business as defined under section 86 of the Labuan Financial Services and Securities Act 2010 (the "**LFSSA**") pursuant to section 92(1) of the LFSSA; (b) conduct digital banking business as pursuant to the Labuan Digital Banking Framework dated 7 December 2020; and (c) establish Labuan marketing office in Kuala Lumpur, Malaysia, pursuant to the Guidelines on the Establishment of Marketing Office.

The obtaining of the Labuan Approval will not have any material impact on the operation of the Company for the time being. Further announcement(s) will be made by the Company to keep the shareholders and potential investors of the Company informed of the progress in this matter as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 October 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; (ii) one non-executive Director, namely Mr. Sue Ka Lok; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Wong Sai Hung and Mr. Wong Ming Hung.