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瑞港建設控股有限公司

PROSPER CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6816)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JULY 2021

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Prosper Construction Holdings Limited (the “**Company**”), both dated 30 June 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 20 July 2021.

As at the date of the EGM, the total number of issued Shares was 800,000,000 Shares. Qingdao West Coast Holdings and its associates, in aggregate holding 498,000,000 Shares as at the date of the EGM, are required to abstain from voting on the Resolutions to approve the Supplemental Construction Services Framework Agreement, the transactions contemplated thereunder and the Annual Caps. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions was 302,000,000 Shares. There was no restriction on any Independent Shareholders casting votes on any of the Resolutions at the EGM. Save as disclosed above, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the EGM, nor any of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results taken at the EGM in respect of the Resolutions were as follows:

Ordinary Resolutions*		Number of Shares (Approximate percentage of total number of Shares voted)		Total Number of Votes Cast
		For	Against	
1	(a) To approve and confirm the entering into of the Supplemental Construction Services Framework Agreement and the transactions contemplated thereunder;	102,010,000 (100.00%)	Nil (0.00%)	102,010,000
	(b) to approve the annual caps in relation to the Supplemental Construction Services Framework Agreement;	102,010,000 (100.00%)	Nil (0.00%)	102,010,000
	(c) to authorise any one director of the Company to do all other acts and things and execute all documents when he considers necessary or expedient for the implementation of and giving effect to the Supplemental Construction Services Framework Agreement and the transactions contemplated thereunder.	102,010,000 (100.00%)	Nil (0.00%)	102,010,000
* Full text of the Resolutions is set out in the notice of the EGM Notice.				

As more than 50% of the votes (having excluded all votes that are required to abstain from voting on the respective Resolutions) were cast in favour of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

By order of the Board
Prosper Construction Holdings Limited
JIANG Shuang
Executive Director

Hong Kong, 20 July 2021

As at the date of this announcement, the Board comprised executive Directors Mr. WANG Xuejun (chairman of the Board), Mr. CUI Qi, Mr. DING Hongbin, Mr. YANG Zhenshan, Mr. JIANG Shuang and Mr. YANG Honghai; and independent non-executive Directors Mr. CHEUNG Chi Man Dennis, Mr. WANG Yaping and Mr. CHENG Xuechan.