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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)**

**POLL RESULTS OF THE ADJOURNED EXTRAORDINARY  
GENERAL MEETING HELD ON 29 AUGUST 2022**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the adjourned EGM held on Monday, 29 August 2022.

References are made to the circular of Prosperous Future Holdings Limited (the “**Company**”) (the “**Circular**”), the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 9 August 2022 and the announcement of the Company dated 23 August 2022 in relation to the adjournment of the EGM. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE ADJOURNED EGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM dated 9 August 2022 was duly passed by the Shareholders by way of poll at the adjourned EGM.

As at the date of the adjourned EGM, there were a total of 2,274,123,000 Shares in issue which entitled the Shareholders thereof to attend and vote for or against the Resolution at the adjourned EGM. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, (i) no Shareholder had a material interest in the Disposal which was different from other Shareholders, and thus no Shareholder was required to abstain from voting on the Resolution at the adjourned EGM; (ii) there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the adjourned EGM as set out in Rule 13.40 under the Listing Rules; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the adjourned EGM.

The poll results are as follows:

Ordinary Resolution		Number of votes (Approximate %) <i>(Note)</i>	
		For	Against
1.	<p>a) To approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder (as defined in the Circular); and</p> <p>b) To authorize any one of the Directors to do all such acts and things, to sign, execute and deliver such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he/she considers necessary, appropriate desirable and expedient for the purposes of giving effect to or in connection with the Equity Transfer Agreement and all transactions contemplated thereunder and any ancillary documents and transactions thereof, and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided for in the Equity Transfer Agreement) as are, in the opinion of such Director, in the interest of the Company and its shareholders as a whole.</p>	<p>971,528,500 (99.7892%)</p>	<p>2,052,400 (0.2108%)</p>

*Note:* The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the adjourned EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the adjourned EGM.

Union Registrars Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of vote-taking in respect of the Resolution at the adjourned EGM. The executive Directors, namely Mr. Lau Ka Ho and Mr. Chan Hoi Tik, and independent non-executive Director, namely Ms. Chan Sze Man, attended the adjourned EGM in person or by electronic means.

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

Hong Kong, 29 August 2022

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Lau Ka Ho and Mr. Chan Hoi Tik; (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.*