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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)**

#### **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 of the Company will be held on 27 August 2021 (Friday) for the purposes of, among other matters, considering and approving the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

**Prosperous Future Holdings Limited**

**Lau Ka Ho**

*Chief Executive Officer and Executive Director*

Hong Kong, 13 August 2021

*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.*