

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2024 ANNUAL REPORT**

Reference is made to the annual report of Prosperous Future Holdings Limited for the year ended 31 December 2024 published on 24 April 2025 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the 2024 Annual Report.

In addition to the disclosures in the Report of the Directors as set out in the 2024 Annual Report, the Company would like to provide additional information in relation to the 2021 Share Option Scheme pursuant to the disclosure requirements of Rule 17.07(2) of the Listing Rules as follows:

As at 1 January 2024 and 31 December 2024, the number of options available for grant under the scheme mandate of the 2021 Share Option Scheme was 191,212,300.

This announcement should be read in conjunction with the 2024 Annual Report. The supplementary information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By order of the Board

Prosperous Future Holdings Limited

Lau Ka Ho

Chief Executive Officer and Executive Director

Hong Kong, 6 August 2025

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) one non-executive Director, namely Mr. Sze Wine Him Jaime; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Ms. Bu Yanan and Mr. Wong Sai Hung.