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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)

**SUPPLEMENTAL ANNOUNCEMENT –
DISCLOSEABLE TRANSACTION
IN RELATION TO TENANCY AGREEMENT**

Reference is made to the announcement of the Company dated 24 June 2026 (the “**Announcement**”) in relation to the Tenancy Agreement in respect of renewal of the lease of the Premises. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company wishes to provide Shareholders and potential investors with supplemental information to the Announcement.

FURTHER INFORMATION ABOUT THE PAYMENT TERMS OF THE TENANCY AGREEMENT

The monthly rent of HK\$148,650.00 payable during the Term of 36 months shall be paid in advance on the first day of each calendar month.

Save as the supplemental information in relation to the information about the payment terms of the Tenancy Agreement as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board

Prosperous Future Holdings Limited

Lau Ka Ho

Chief Executive Officer and Executive Director

Hong Kong, 26 June 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. Sze Wine Him Jaime; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Ms. Bu Yanan and Mr. Wong Sai Hung.