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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Future Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) announces that Mr. Sue Ka Lok (“**Mr. Sue**”) will be appointed as a non-executive Director of the Company with effect from 1 October 2026.

The biographical details of Mr. Sue are set out below:

Mr. Sue, aged 61, joined the Group on 5 December 2024 as the business development director of PFH FinTech Limited, a wholly-owned subsidiary of the Company, and resigned from this position on 6 September 2026. He had been a director of certain subsidiaries of the Group.

He holds a Bachelor of Economics degree from The University of Sydney in Australia and a Master of Science in Finance degree from the City University of Hong Kong. Mr. Sue is a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow certified practising accountant of the CPA Australia, a fellow of the Hong Kong Securities and Investment Institute, and a chartered secretary, chartered governance professional and fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Mr. Sue has extensive experience in corporate management, finance, accounting and company secretarial practice. Mr. Sue was an executive director and the chief executive officer of CSC Holdings Limited (Hong Kong stock code: 235) until 24 September 2024, an executive director of EPI (Holdings) Limited (Hong Kong stock code: 689) until 2 September 2024, an executive director and the chairman of the board of Courage Investment Group Limited (Hong Kong stock code: 1145 and Singapore stock code: CIN) until 22 November 2024, and a non-executive director of ZO Future Group (Hong Kong stock code: 2309) until 31 December 2024. All the aforementioned companies are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Courage Investment Group Limited is also secondarily listed on the Singapore Exchange Securities Trading Limited.

Save as disclosed above, Mr. Sue (i) does not hold any other position in the Company or any of its subsidiaries; (ii) does not have any relationship with any other existing Directors, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (iii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement or any other major appointments and professional qualifications.

As at the date of this announcement, a letter of appointment has been entered into between the Company and Mr. Sue for a term of three years from 1 October 2026, unless terminated by either party giving to the other not less than one month’s prior notice in writing. Mr. Sue’s appointment is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company or any other applicable rules from time to time. Mr. Sue is entitled to receive a Director’s fee of HK\$20,000 per month on a 12 months’ basis and year end discretionary bonus. The above emolument of Mr. Sue is recommended by the remuneration committee of the Company and determined with reference to prevailing market conditions, his professional qualifications and experience, duties and responsibilities of Mr. Sue at the Company and the remuneration policy of the Company. Mr. Sue is also eligible to participate in the share option scheme of the Company.

At the date of this announcement, Mr. Sue is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as far as the Directors are aware, as at the date of this announcement, there are no other matters in relation to the appointment of Mr. Sue that need to be brought to the attention of the holders of securities of the Company, and there is no information relating to Mr. Sue that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Sue on his new appointment.

By order of the Board
Prosperous Future Holdings Limited
Lau Ka Ho

Chief Executive Officer and Executive Director

Hong Kong, 30 September 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. Sue Ka Lok; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Wong Sai Hung and Mr. Wong Ming Hung.