

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Exchange”) 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 INDUSTRIAL (HOLDINGS) LIMITED**

**其利工業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1731)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperous Industrial (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**Prosperous Industrial (Holdings) Limited**  
**Yeung Shu Kin**  
*Chairman*

Hong Kong, 17 August 2018

*As at the date of this announcement, the Board of Directors comprises Mr. Yeung Shu Kin, Mr. Yeung Shu Kai and Mr. Duong Stephen Dien Sieu as executive Directors, Mr. Lu Chin-Chu and Mr. Tsai Nai-Yung as non-executive Directors and Mr. Chiu Che Chung Alan, Mr. Ko Siu Tak and Mr. Yip Kwok Cheung as independent non-executive Directors.*