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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)

CHANGE OF COMPANY WEBSITE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prosperous Future Holdings Limited (the “**Company**”) announces that the Company’s website for the publication of corporate communication will be changed from “<http://www.fd-holdings.com>” to “<https://www.pfh.hk>” with effect from 18 May 2020.

By order of the Board

Prosperous Future Holdings Limited

Tsai Wallen

Chairman and Executive Director

Hong Kong, 8 May 2020

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Tsai Wallen, Mr. Lau Ka Ho and Mr. Chan Hoi Tik; (ii) one non-executive Director, namely Mr. Li Zhouxin; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.