

13 August 2025

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FRAGRANT PROSPERITY HOLDINGS LIMITED

("FPP" or "the Company")

Director/PDMR Shareholding

Fragrant Prosperity Holdings Limited ("FPP" or the "Company") announces that Nicholas Gregory, newly appointed Non-Executive Director of the Company yesterday purchased 686,309 ordinary shares in the Company at a price of 0.8725 pence per share.

Following this purchase Nicholas holds 686,309 shares in the Company representing approximately 0.27% per cent of the Company's current share capital.

The FCA notification in respect of the above, made in accordance with the requirements of the UK Market Abuse Regulation, is appended below.

Enquiries:

Optiva Securities Ltd (Financial Adviser)

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1. Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nicholas Gregory
2. Reason for the Notification		
a)	Position/status	Non-Executive Director
b)	Initial notification/Amendment	Initial Notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Fragrant Prosperity Holdings Ltd
b)	LEI	213800WZ5CZJXHTI7U71
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the Financial instrument, type of instrument	Ordinary shares
	Identification code	VGG368811037
b)	Nature of the transaction	Acquisition of Ordinary Shares to satisfy earn-out consideration due
c)	Price(s) and volume(s)	Price(s)
		0.8725p
d)	Aggregated information: · Aggregated volume · Price	Volume(s)
		686,309
e)	Date of the transaction	12 August 2025
f)	Place of the transaction	London

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