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PROSPERITY INVESTMENT HOLDINGS LIMITED

嘉進投資國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 310)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Fung has tendered her resignation as the company secretary and authorized representative of the Company with effect from 1 June 2015 and that Mr. Yau will be appointed as the company secretary and authorized representative of the Company with effect from 1 June 2015.

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Prosperity Investment Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Ms. Fung Mei Ling (“**Ms. Fung**”) has tendered her resignation as the company secretary and authorized representative of the Company with effect from 1 June 2015. Ms. Fung confirmed that she has no disagreement with the Board and there was no other matter relating to her resignation that needed to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Yau Wing Yiu (“**Mr. Yau**”) will be appointed as the company secretary and authorized representative of the Company with effect from 1 June 2015. Mr. Yau joined the Group as financial controller since September 2011 and is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Fung for her past contribution to the Group during her term of service with the Group and extend a warm welcome to Mr. Yau on his appointment.

By order of the Board
Prosperity Investment Holdings Limited
Cheng Hairong
Chairman and Executive Director

Hong Kong, 29 May 2015

As at the date of this announcement, the Board comprises one executive director, namely Mr. Cheng Hairong, one non-executive director, namely Mr. Lau Tom Ko Yuen and three independent non-executive directors, namely Mr. Feng Nien Shu, Mr. Lui Siu Tsuen, Richard and Ms. Wong Lai Kin, Elsa.

* *For identification purpose only*