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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 Mr. Yau has tendered his resignation as the company secretary and authorized representative of the Company with effect from 1 June 2021 and that Mr. Wan will be appointed as the company secretary and authorized representative of the Company with effect from 1 June 2021.

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 Mr. Yau Wing Yiu (“**Mr. Yau**”) has tendered his resignation as the company secretary and authorized representative of the Company with effect from 1 June 2021. Mr. Yau confirmed that he has no disagreement with the Board and there was no other matter relating to his 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. Wan Tat Kay, Dominic Savio (“**Mr. Wan**”) will be appointed as the company secretary and authorized representative of the Company with effect from 1 June 2021. Mr. Wan will also be appointed as financial controller of the Group with effect from 1 June 2021. Mr. Wan has over 27 years of experience in auditing and financial management of companies across various business sectors. Mr. Wan is an associate member of the Hong Kong Institute of Certified Public Accountants and a practising certified public accountant in Hong Kong.

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

By order of the Board
Prosperity Investment Holdings Limited
Lau Tom Ko Yuen
Chairman and Executive Director

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises one 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*