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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: 00310)

RESIGNATION OF AUDITOR

This announcement is made by Prosperity Investment Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that on 4 January 2023, the Board and the audit committee of the Company (the “**Audit Committee**”) received a letter of resignation dated 4 January 2023 from the Company’s auditor, Grant Thornton Hong Kong Limited (“**Grant Thornton**”).

Grant Thornton stated in its resignation letter that it decided to tender its resignation as the auditor of the Company with immediate effect due to its own consideration of factors including professional risks associated with the audit and the internal resources in light of its current work flow.

Grant Thornton has confirmed in its resignation letter that there are no matters connected to its resignation as the auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company. The Board and the Audit Committee have also confirmed that there is no disagreement between the Company and Grant Thornton, and that there are no other matters in respect of its resignation of auditor of the Company which need to be brought to the attention of the shareholders or creditors of the Company.

The Board confirms that Grant Thornton has not commenced any audit work on the financial statements of the Company and the Group for the financial year ended 31 December 2022.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Grant Thornton for its professional services as auditor rendered to the Company and the Group during the past years.

By Order of the Board
Prosperity Investment Holdings Limited
Wan Tat Kay Dominic Savio
Company Secretary

Hong Kong, 4 January 2023

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