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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Prosperity Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 (the “**2025 Annual Report**”) published on 29 April 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2025 Annual Report.

In addition to the information disclosed in the Annual Report, the Company wishes to provide the Shareholders and the public with additional information in relation to the 2025 Annual Report as follows.

The disclaimer of opinion for the consolidated financial statements for the year ended 31 December 2025 was due to the Company’s auditor was unable to obtain sufficient appropriate audit evidence that the fair value of the investment as at 31 December 2024 (which is the opening balance for the year ended 31 December 2025) and the consequential effect on the loss on deconsolidation of a subsidiary of HK\$5,293,000 during the year ended 31 December 2025 (the timing of recognition on such loss on deconsolidation of HK\$5,293,000 among the years 2025, 2024 and/or 2023), did not contain material misstatement.

The disclaimer of opinion would not have any carry forward effect to the Group’s consolidated financial statements for the year ending 31 December 2026 except for the comparative figure of 2025 relating to the loss on deconsolidation of a subsidiary, which affect the comparability of the 2026’s figures and the corresponding figures, would be qualified.

By Order of the Board
Prosperity Investment Holdings Limited
Lam Chee Sum Eddie
Company Secretary

Hong Kong, 8 July 2026

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Tang Tsz Tung, one non-executive Director, namely Mr. Lau Tom Ko Yuen and three independent non-executive Directors, namely Mr. Lui Siu Tsuen, Richard, Ms. Katsaya Wiriyachart and Mr. Ip Kwok Kwong.

This announcement is made in English and Chinese. In case of inconsistency, the English version shall prevail.