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CO-PROSPERITY HOLDINGS LIMITED

協盛協豐控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 707)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Co-Prosperity Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 March 2017 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board of
Co-Prosperity Holdings Limited
Tang Hon Kwo
Chairman

Hong Kong, 17 March 2017

As at the date of this announcement, the Board comprises Mr. Tang Hon Kwo, Mr. Sze Siu Bun and Mr. Ma Zhi as executive Directors, Mr. Li Wenfeng as non-executive Director, and Ms. Han Xingxing, Mr. Cheung Ngai Lam and Mr. Li Yu as independent non-executive Directors.

* For identification purposes only