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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)

### SUPPLEMENTAL ANNOUNCEMENT ON THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2017 — SIGNIFICANT INVESTMENTS

Reference is made to the interim report of Prosperity Investment Holdings Limited (the “**Company**”) for the six months ended 30 June 2017 (the “**Interim Report**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Interim Report.

In addition to the information disclosed in the Interim Report, the Company would like to provide supplemental information to the Interim Report in relation to the Group’s significant investments as follows:

#### PARTICULARS OF MAJOR INVESTMENTS HELD BY THE GROUP

Particulars of major investments held by the Group as at 30 June 2017 are as follows:

Name	Place of incorporation	Proportion of investee’s capital owned	Cost	Market values of listed equity securities/ Directors’ valuation	Dividend/ interest received during the year	Net assets/ (liabilities) attributable to the investment	Impairment losses since acquisition	Principal activities/ places of operation
			HK\$ million	HK\$ million	HK\$ million	HK\$ million	HK\$ million	
<b>Listed equity securities</b>								
PYI Corporation Limited	Bermuda	3.48%	59.16	30.75	—	167.44	25.47	Infrastructure investment and the operation of bulk cargo ports and logistics facilities/the PRC

Name	Place of incorporation	Proportion of investee's capital owned	Cost	Market values of listed equity securities/ Directors' valuation	Dividend/ interest received during the year	Net assets/ (liabilities) attributable to the investment	Impairment losses since acquisition	Principal activities/ places of operation
			HK\$ million	HK\$ million	HK\$ million	HK\$ million	HK\$ million	
ITC Properties Group Ltd	Bermuda	2.28%	68.44	62.79	—	126.93	—	Property development and investment, golf resort and leisure operations, securities trading and loan financing services/Hong Kong, Macau and the PRC
Rosedale Hotel Holdings Limited	Bermuda	4.94%	35.13	20.28	—	111.72	19.73	Operation of hotel business/ Hong Kong and the PRC
China Development Bank International Investment Limited	Cayman Islands	0.90%	32.56	7.29	—	13.05	—	Investments in money market securities and equity and debt related securities in listed and unlisted entities on a global basis/ Hong Kong and the PRC
Shaw Brothers Holdings Limited	Cayman Islands	3.83%	38.69	33.14	—	19.52	—	Manufacturing and trading of sporting goods and investment in production and distribution of films/Hong Kong
Master Glory Group Limited	Bermuda	1.85%	39.89	28.41	—	93.06	—	Investments in securities, industrial water supply business, property development and trading and other strategic investments/Hong Kong
TOM Group Ltd	Cayman Islands	1.21%	70.50	90.71	—	(2.84)	—	Chinese-language media conglomerate with diverse business interests in e-commerce, mobile internet, publishing, outdoor media, television and entertainment/Hong Kong, the PRC and Taiwan
China Display Optoelectronics Technology Holdings Limited	Bermuda	0.74%	41.74	17.85	—	3.72	—	Research and development, manufacturing, sales and distribution of LCD modules mainly for mobile phones/the PRC
HSBC Holdings Plc	England	0.00002%	0.36	0.27	0.02	0.27	—	Banking and financial services/Global operation
<b>Unlisted equity securities</b>								
Rakarta Limited	The BVI	14.70%	54.05	46.84	—	0.95	7.21	Investments in securities and other investments/Hong Kong and the PRC

Particulars of investments held by the Group as at 31 December 2016 disclosed pursuant to Chapter 21 of the Listing Rules in the Company's annual report for the year ended 31 December 2016 are set out below for reference:

Name	Place of incorporation	Proportion of investee's capital owned	Cost <i>HK\$ million</i>	Market values of listed equity securities/ Directors' valuation <i>HK\$ million</i>	Dividend/ interest received during the year <i>HK\$ million</i>	Net assets/ (liabilities) attributable to the investment <i>HK\$ million</i>	Impairment losses since acquisition <i>HK\$ million</i>	Principal activities/ places of operation
<b>Listed equity securities</b>								
PYI Corporation Limited	Bermuda	4.20%	59.16	26.52	—	209.98	24.84	Infrastructure investment and the operation of bulk cargo ports and logistics facilities/the PRC
ITC Properties Group Ltd	Bermuda	2.75%	84.88	76.36	7	159.82	—	Property development and investment, golf resort and leisure operations, securities trading and loan financing services/Hong Kong, Macau and the PRC
Rosedale Hotel Holdings Limited	Bermuda	4.94%	35.13	15.99	—	114.00	19.73	Operation of hotel business/Hong Kong and the PRC
China Development Bank International Investment Limited	Cayman Islands	0.90%	32.56	7.55	—	11.72	—	Investments in money market securities and equity and debt related securities in listed and unlisted entities on a global basis/Hong Kong and the PRC
ITC Corporation Ltd	Bermuda	0.77%	9.36	12.27	0.1	27.64	—	Investments in securities, properties and other investments/Hong Kong and the PRC
TOM Group Ltd	Cayman Islands	1.21%	70.50	82.72	—	(1.20)	—	Chinese-language media conglomerate with diverse business interests in e-commerce, mobile internet, publishing, outdoor media, television and entertainment/Hong Kong, the PRC and Taiwan
China Display Optoelectronics Technology Holdings Limited (formerly "TCL Display Technology Holdings Ltd")	Bermuda	0.74%	41.74	10.80	—	3.04	—	Research and development, manufacturing, sales and distribution of LCD modules mainly for mobile phones/ the PRC
Hong Kong Exchange and Clearing Limited	Hong Kong	0.0002%	0.39	0.37	—	0.05	—	Operate the only stock exchange and futures exchange in Hong Kong/Hong Kong
HSBC Holdings Plc	England	0.00007%	1.32	0.85	0.05	0.96	—	Banking and financial services/Global operation
<b>Unlisted equity securities</b>								
Rakarta Limited	The BVI	14.70%	54.05	46.84	—	0.95	7.21	Investments in securities and other investments/Hong Kong and the PRC

The additional information disclosed above does not affect other information contained in the Interim Report and the contents of the Interim Report remain unchanged.

By order of the Board  
**Prosperity Investment Holdings Limited**  
**CHENG Hairong**  
*Chairman and Managing Director*

Hong Kong, 1 February 2018

*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*