

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 27 March 2018, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 14 March 2018

As at the date of this announcement, the Board comprises Mr. Tang Hon Kwo, Mr. Sze Siu Bun, Mr. Ma Zhi and Mr. Law Kin Fat 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 purpose only*