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PROSPERITY INTERNATIONAL HOLDINGS (H.K.) LIMITED

昌興國際控股(香港)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 803)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 31 October 2019 (the “**Announcement**”) of Prosperity International Holdings (H.K.) Limited (the “**Company**”) regarding the discloseable transaction in relation to the disposal of 30% equity interests in a joint venture company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that the Purchaser is Mr. He Yueming, who is a PRC citizen.

Save as the information stated above, all the information in the Announcement remains unchanged.

By order of the Board
Prosperity International Holdings (H.K.) Limited
Wong Ben Koon
Chairman

Hong Kong, 6 November 2019

As at the date of this announcement, the executive Directors are Mr. Wong Ben Koon (Chairman), Ms. Gloria Wong, Mr. Xie Qiangming (Chief Executive Officer), Mr. Nie Qiaoming and Mr. Ma Xin; and the independent non-executive Directors are Mr. Zhao Gen, Mr. Guan Guisen and Mr. Yan Xiaotian.

* *For identification purposes only*