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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Prosperity International Holdings (H.K.) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29th November 2019 at Suites 1801–6, 18/F., Tower 2, The Gateway, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purpose of, among other matters, (i) approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2019 and publication of the interim results; and (ii) considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 19th 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 purpose only