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## **PROSPERITY INTERNATIONAL HOLDINGS (H.K.) LIMITED**

**昌興國際控股(香港)有限公司\***

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 803)**

### **INSIDE INFORMATION WITHDRAWAL OF THE RECOGNITION APPLICATION OF THE JOINT PROVISIONAL LIQUIDATORS**

This announcement is made by Prosperity International Holdings (H.K.) Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions concerning disclosure of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 29 November 2019 titled “Inside Information (1) Winding Up Petition; and (2) Application for Appointment of Joint Provisional Liquidators” and the announcement of the Company dated 23 January 2020 titled “The Recognition Application of the Joint Provisional Liquidators” (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

The Board wishes to inform the shareholders and the potential investors of the Company that pursuant to an order of the Hong Kong Court under HCMP 50/2020 sealed on 22 April 2020, the Recognition Application of the JPLs has been withdrawn upon the JPLs’ application.

The Company will make further announcement to update its shareholders and potential investors as and when appropriate.

\* For identification purpose only

**Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.**

By order of the Board  
**Prosperity International Holdings (H.K.) Limited**  
*(Provisional Liquidators Appointed)*  
*(For Restructuring Purposes)*  
**Wong Ben Koon**  
*Chairman*

Hong Kong, 27 April 2020

*As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Zhao Gen, Mr. Guan Guisen and Mr. Yan Xiaotian.*