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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)*

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

**(Stock Code: 803)**

### **SUPPLEMENTAL AGREEMENT IN RELATION TO THE EXTENSION OF LONGSTOP DATE**

Reference is made to the announcement of the Company dated 24 March 2020 (the “**Announcement**”) in relation to, among other things, the entering into of the Sale and Purchase Agreement between the Vendor and the Purchaser in respect of the disposal of the entire issued share capital of the Target Subsidiary. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Sale and Purchase Agreement, the Completion is subject to and conditional upon fulfilment or, as the case may be, waiver or modification of the conditions precedent as set out in the Sale and Purchase Agreement on or before 30 September 2020 (or such later date as may be agreed in writing by the Purchaser and the Vendor) (the “**Longstop Date**”).

As additional time is required for the fulfillment of the conditions precedent under the Sale and Purchase Agreement, the Vendor and the Purchaser entered into a supplemental agreement on 8 June 2020 (the “**Supplemental Agreement**”) to extend the Longstop Date to 31 December 2020 or such later date as may be agreed in writing by the Purchaser and the Vendor.

\* *For identification purpose only*

Save as disclosed above, all other terms and conditions in the Sale and Purchase Agreement remain unchanged.

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

Hong Kong, 8 June 2020

*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.*