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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)

NOTICE 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 Tuesday, 30 June 2020 at Unit 417, L4, Core F, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong, for the purpose of, among other matters, (i) approving the unaudited consolidated results of the Company and its subsidiaries for the year ended 31 March 2020 and publication of the unaudited consolidated results; and (ii) considering the recommendation on the payment of a final dividend (if any).

Substantially, the Company’s business segments are based in the Mainland China, Malaysia, Indonesia, and Brazil. Due to the current travel and quarantine arrangement and restrictions across the boarder as anti COVID-19 measures, the Company’s auditing process are seriously affected and the Company is unlikely to be able to announce its audited consolidated results for the year ended 31 March 2020 before the end of June 2020.

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

Hong Kong, 17 June 2020

* *For identification purpose only*

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.