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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of the Company dated 24 March 2020 in relation to, among other things, the very substantial disposal and connected transaction in relation to the disposal of the Target Subsidiary (the “**Announcement**”), (ii) the announcement of the Company dated 21 May 2020 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”, together with the Announcement, the “**Announcements**”), and (iii) the announcement of the Company dated 15 June 2020 in relation to, among others, update on the appointment of joint provisional liquidators of the Company for restructuring purposes (“**JPLs**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, the Company will dispatch the Circular to the Shareholders containing information required under the Listing Rules in relation to the Disposal on or before 30 June 2020. As additional time is required for (i) the Company to update and finalise the information in the Circular (including the financial information and the valuation report which are required to be updated) and (ii) the JPLs to consider the finalised Circular and, if appropriate, approve the Disposal, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 31 August 2020.

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

Hong Kong, 30 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.*

\* *for identification purpose only*