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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 Monday, 17 August 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 audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2020 and publication of the audited consolidated results; and (ii) considering the recommendation on the payment of a final dividend (if any).

By Order of the Board

Prosperity International Holdings (H.K.) Limited

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

Wong Ben Koon

Chairman

Hong Kong, 5 August 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*