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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 16 OCTOBER 2020**

Reference is made to the circular (the “**Circular**”) of Prosperity International Holdings (H.K.) Limited (the “**Company**”) and the notice of the annual general meeting dated 14 September 2020 (the “**Notice**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on Friday, 16 October 2020.

The poll results in respect of all the proposed resolutions (the “**Resolutions**”) set out in the notice of the AGM are as follows:

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1	To receive and consider the audited financial statements and the reports of the Directors and of the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 March 2020.	222,967,399 (100%)	0 (0%)

\* For identification purposes only

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
2	(a) To re-elect Mr. Xie Qiangming as an executive Director.	222,967,399 (100%)	0 (0%)
	(b) To re-elect Mr. Nie Qiaoming as an executive Director.	222,967,399 (100%)	0 (0%)
	(c) To re-elect Mr. Zhao Gen as an independent non-executive Director.	222,967,399 (100%)	0 (0%)
	(d) To re-elect Mr. Yan Xiaotian as an independent non-executive Director.	222,967,399 (100%)	0 (0%)
3	To authorise the Board to fix the Directors' remuneration.	222,967,399 (100%)	0 (0%)
4	To re-appoint RSM Hong Kong as Auditors and to authorise the Board to fix their remuneration.	222,967,399 (100%)	0 (0%)
5	To grant a general mandate to the Board to allot, issue and deal with additional shares (“Shares”) in the Company as set out in Resolution no. 5 of the Notice.	222,967,399 (100%)	0 (0%)
6	To grant a general mandate to the Board to repurchase shares in the Company as set out in Resolution no. 6 of the Notice.	222,967,399 (100%)	0 (0%)
7	To extend the general mandate granted to the Board in resolution no. 5 by adding the aggregate nominated amount of the repurchased shares as set out in Resolution no. 7 of the Notice.	222,967,399 (100%)	0 (0%)

The full text of the Resolutions is set out in the Notice.

As at the date of the AGM, the issued share capital of the Company was 1,343,649,151 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the Resolutions at the AGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 16 October 2020

*As at the date of this announcement, the executive Directors are Mr. Wong Ben Koon (Chairman), 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.*