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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)**

### **DATE 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, 30th November 2020 at Unit 621, L6, Core F, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong, for the purpose of, among other matters, (i) approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2020 and publication of the interim results; and (ii) considering the recommendation on the payment of an interim 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, 18th November 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.*

\* *For identification purposes only*