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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)

INSIDE INFORMATION LITIGATION

This announcement is made by Prosperity International Holdings (H.K.) Limited (the "**Company**"), together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions concerning disclosure of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 19 April 2021, the Company was served with a writ of summons (the "**Writ**") issued in the District Court of Hong Kong (the "**Court**"). Roma Appraisals Limited, the plaintiff (the "**Plaintiff**") in the Writ claimed against the Company for the unpaid professional fee of valuation assignments in the sum of HK\$848,964.00.

The Company is currently seeking legal advice in relation to the above actions. The Company will keep the shareholders and potential investors of the Company informed of any further material development by way of announcement as and when appropriate.

** for identification purpose only*

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.

By order of the Board
Prosperity International Holdings (H.K.) Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Xie Qiangming
Chairman and Chief Executive Officer

Hong Kong, 19 April 2021

As at the date of this announcement, the executive Director is Mr. Xie Qiangming (Chairman and Chief Executive Officer) and the independent non-executive Director is Mr. Yan Xiaotian.