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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Prosperity International Holdings (H.K.) Limited (the “**Company**”) dated 29 June 2021 (the “**Announcement**”) in relation to, among other things, the delay in publication of the 2021 Annual Results and the delay in the despatch of the 2021 Annual Report. Unless the context requires otherwise, the use of capitalised terms herein shall have the same meanings as defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 July 2021, pending the release of the 2021 Annual Results.

By order of the Board

Prosperity International Holdings (H.K.) Limited

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

Zhang Yiwen

Chairman and Chief Executive Officer

Hong Kong, 2 July 2021

As at the date of this announcement, the executive Director is Mr. Zhang Yiwen (Chairman and Chief Executive Officer) and the independent non-executive Directors are Ms. Tang Yali and Ms. Xue Shuying.

* For identification purpose only.