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PROSPERITY INVESTMENT HOLDINGS LIMITED

嘉進投資國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00310)

CLARIFICATION ANNOUNCEMENT IN RELATION TO NET ASSET VALUE AS AT 30 JUNE 2022

Reference is made to the announcement of Prosperity Investment Holdings Limited (the “**Company**”) dated 15 July 2022 (the “**Net Asset Value Announcement**”) of the unaudited consolidated net asset value per share of the Company as at 30 June 2022.

The Company would like to clarify an inadvertent clerical error contained in the Net Asset Value Announcement, the unaudited consolidated net asset value per share of the Company as at 30 June 2022 should be approximately “**HK\$0.037**” instead of “**HK\$0.034**”.

By Order of the Board
Prosperity Investment Holdings Limited
Wan Tat Kay Dominic Savio
Company Secretary

Hong Kong, 4 August 2022

As at the date of this announcement, the Board comprises one non-executive director, namely Mr. Lau Tom Ko Yuen and three independent non-executive directors, namely Mr. Feng Nien Shu, Mr. Lui Siu Tsuen, Richard and Ms. Wong Lai Kin, Elsa.

** For identification purpose only*