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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)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

Prosperity Investment Holdings Limited (the “**Company**”) announces that at its Annual General Meeting held on 17 August 2022 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 19 July 2022 (the “**AGM Notice**”) were passed on a poll.

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

The poll results are set out below:

ORDINARY RESOLUTIONS		Number of Votes	
		(%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2021	499,089,964 (100%)	0 (0%)
2.	A. To re-elect Mr. Feng Nien Shu as an independent non-executive director of the Company	499,089,964 (100%)	0 (0%)
	B. To re-elect Mr. Lui Siu Tsuen, Richard as an independent non-executive director of the Company	499,089,964 (100%)	0 (0%)
	C. To re-elect Ms. Wong Lai Kin, Elsa as an independent non-executive director of the Company	499,089,964 (100%)	0 (0%)
	D. To authorise the board of directors to fix the remuneration of the directors	499,089,964 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration	499,089,964 (100%)	0 (0%)
4.	A. To grant a general mandate to the board of directors of the Company to repurchase shares of the Company	499,089,964 (100%)	0 (0%)
	B. To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company	499,089,964 (100%)	0 (0%)
	C. To extend the general mandate granted to the board of directors of the Company to allot and issue new shares of the Company by the number of shares repurchased	499,089,964 (100%)	0 (0%)

As at the date of the AGM, a total of 1,211,320,200 shares of the Company were in issue and the holders of which (“**Shareholders**”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

All directors attended the AGM in accordance with Rule 13.39(5A) of the Listing Rules.

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

Hong Kong, 17 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*