

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PROSPERITY INVESTMENT HOLDINGS LIMITED

嘉進投資國際有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00310)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Prosperity Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the payment of a final dividend, if any.

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

Hong Kong, 17 March 2023

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*