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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION AND BYE-LAWS

This announcement is made by Prosperity Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the memorandum of association and bye-laws of Company (the “**Memorandum of Association and Bye-Laws**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core shareholder protection standards for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Memorandum of Association and Bye-Laws to conform to the said core shareholder protection standards and to incorporate certain housekeeping changes. The Board also proposes to adopt the new Memorandum of Association and Bye-Laws in substitution for, and to the exclusion of, the existing Memorandum of Association and Bye-Laws.

The proposed amendments to the Memorandum of Association and Bye-Laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 31 May 2023 (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Memorandum of Association and Bye-Laws and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

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

Hong Kong, 6 April 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*