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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 APRIL 2023**

Reference is made to the announcement of Prosperity Investment Holdings Limited (the “**Company**”) dated 15 April 2023 (the “**Net Asset Value Announcement**”) of the unaudited consolidated net asset value per share of the Company as at 30 April 2023.

The Company would like to clarify an inadvertent clerical error contained in the Net Asset Value Announcement, the date of the announcement should be “**15 May 2023**” instead of “**15 April 2023**”.

The clerical error appeared on the English version of the Net Asset Value Announcement only, and does not affect the Chinese version.

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

Hong Kong, 16 May 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*