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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 POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023**

Reference is made to the announcement (the “**Announcement**”) of Prosperity Investment Holdings Limited (the “**Company**”) dated 31 May 2023 relating to the poll results of the Annual General Meeting (the “**AGM**”) held on 31 May 2023.

The Company would like to clarify that there were typographical errors appeared in the Chinese version of the Announcement only, which did not affect the English version of the Announcement.

The poll results of the AGM are set out below:

<b>SPECIAL RESOLUTION</b>		<b>Number of Votes</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
6.	To approve and adopt the Amended and Restated Bye-laws	499,093,964 (100%)	0 (0%)

In the Chinese version of the Announcement, both headings were “**For**” and “**For**”, and not “**For**” and “**Against**” as stated above.

*\* For identification purpose only*

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 1 June 2023

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

*This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*