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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 THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of Prosperity Investment Holdings Limited (the “Company”) for the year ended 31 December 2022 published on 28 April 2023 (the “2022 Annual Report”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2022 Annual Report.

The Company would like to clarify that typographical errors appeared in the 2022 Annual Report.

- Page 98 of the 2022 Annual Report should read (with the correction bolded and underlined, and all other information remained the same) as follows:

24. Particulars of Investments Held by the Group (Continued)				24. 本集團持有之投資詳情 (續)			
Name	Place of Incorporation	Proportion of investee's capital owned	Cost	Fair values of listed/unlisted equity securities	Dividend income during the year	Net assets attributable to the investment	Principal activities/places of operation
名稱	註冊成立地點	所擁有接受投資實體之資本比例	原值	上市/非上市股本證券之公平值	年內之股息收入	投資項目應佔資產淨值	主要業務/經營地點
			HK\$ million 百萬港元	HK\$ million 百萬港元	HK\$ million 百萬港元	HK\$ million 百萬港元	
Unlisted equity securities							
非上市股本證券							
* Rakarta Limited	The BVI	14.70%	54.05	20.19	—	<u>(2.545)</u>	Investments in a subsidiary principally engaged in zinc and lead mining/the PRC
* Rakarta Limited	英屬處女群島						投資於主要從事鋅及鉛開採的附屬公司/中國
* Significant Investments held as at 31 December 2022				* 於2022年12月31日持有之重大投資			

* For identification purpose only

2. Page 101 of the 2022 Annual Report should read (with the correction **bolded and underlined>**, and all other information remained the same) as follows:

24. Particulars of Investments Held by the Group (Continued)		24. 本集團持有之投資詳情 (續)					
Name	Place of Incorporation	Proportion of investee's capital owned	Cost	Fair values of listed/unlisted equity securities	Dividend income during the year	Net assets attributable to the investment	Principal activities/places of operation
名稱	註冊成立地點	所擁有接受投資實體之資本比例	原值 HK\$ million 百萬港元	上市/非上市股本證券之公平值 HK\$ million 百萬港元	年內之股息收入 HK\$ million 百萬港元	投資項目應佔資產淨值 HK\$ million 百萬港元	主要業務/經營地點
Unlisted equity securities							
非上市股本證券							
* Rakarta Limited	The BVI	14.70%	54.05	20.02	—	<u>(2,513)</u>	Investments in a subsidiary principally engaged in zinc and lead mining/the PRC
* Rakarta Limited	英屬處女群島						投資於主要從事鋅及鉛開採的附屬公司/中國
* Significant Investments held as at 31 December 2021					* 於 2021 年 12 月 31 日持有之重大投資		

Save as disclosed above, all other information as set out in the 2022 Annual Report remained the same. This clarification announcement is supplemental to and should be read in conjunction with the 2022 Annual Report.

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

Hong Kong, 29 August 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.