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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)

NET ASSET VALUE

Prosperity Investment Holdings Limited (the “**Company**”) hereby announces that the unaudited consolidated net asset value per share of the Company as at 31 December 2023 was approximately HK\$0.181.

The calculation of the unaudited consolidated net asset value per share is based on 121,132,020 shares of par value HK\$0.001 each in the share capital of the Company in issue as at 31 December 2023 which is taken all effect after the capital reorganization of the Company became effective on 13 December 2023.

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

Hong Kong, 15 January 2024

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.

** For identification purpose only*