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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Prosperity Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2024 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the payment of a final dividend, if any.

By Order of the Board

Prosperity Investment Holdings Limited

Wan Tat Kay Dominic Savio

Company Secretary

Hong Kong, 22 February 2024

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, Ms. Wong Lai Kin, Elsa and Mr. Ip Kwok Kwong.

** For identification purpose only*