

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PROSPERITY INVESTMENT HOLDINGS LIMITED

嘉進投資國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00310)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Prosperity Investment Holdings Limited (the “**Company**”) dated 22 March 2024 in relation to the postponement of the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to Thursday, 28 March 2024 for the purpose of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 (“**Annual Results**”) and the payment of a final dividend, if any,.

As additional time is required for finalising the Annual Results, the Board hereby announces that the Board Meeting will be further postponed to Sunday, 31 March 2024.

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

Hong Kong, 28 March 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.

** For identification purpose only*