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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Prosperity Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2024 in relation to, among other things, the audited annual results of the Group for the year ended 31 December 2023 (the “**Announcement**”).

As disclosed in the Announcement, the auditor of the Company has issued a disclaimer of opinion in relation to the consolidated financial statements of the Group for the year ended 31 December 2023. As such, at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 in accordance with Rule 13.50A of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 2 April 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*