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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)

**(1) DELAY OF DESPATCH OF THE ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2023;**

**(2) RESCHEDULING OF
ANNUAL GENERAL MEETING OF THE COMPANY;**

(3) CHANGE OF BOOK CLOSURE PERIOD;

AND

(4) CONTINUED SUSPENSION OF TRADING

This announcement is made by Prosperity Investment Holdings Limited (the “Company”, together with its subsidiaries, (the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the 2023 final results announcement (the “2023 Final Results Announcement”) of the Company dated 31 March 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as used in the 2023 Final Results Announcement.

DELAY IN DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to despatch the annual report of the Company for the year ended 31 December 2023 (the “2023 Annual Report”) to the shareholders of the Company (the “Shareholders”) not more than four months after the end of the

financial year of the Company (i.e. on or before 30 April 2024). As the Company is still in the process of finalizing the 2023 Annual Report, there will be a delay in the despatch of the 2023 Annual Report to on or before 5 June 2024.

RESCHEDULING OF ANNUAL GENERAL MEETING OF THE COMPANY

As disclosed in the 2023 Final Results Announcement, the annual general meeting of the Company (“AGM”) will be held on 31 May 2024. In light of delay in despatch of the 2023 Annual Report to on or before 5 June 2024 as aforesaid, the AGM will be rescheduled to be held on a later date, which is expected to be on or before 28 June 2024 (the “Re-Scheduled AGM”). Notice of the Re-Scheduled AGM will be published by the Company as and when appropriate.

CHANGE OF BOOK CLOSURE PERIOD

As disclosed in the 2023 Annual Results Announcement, in order to determine the identity of the Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from 24 May 2024 to 31 May 2024, both days inclusive, during which period no transfer of shares will be registered.

Due to the rescheduling of the AGM, the book closure period for the AGM will be changed accordingly. Further announcement will be published by the Company in respect of the book closure period for the Re-Scheduled AGM as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 in accordance with Rule 13.50A of the Listing Rules and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Hong Kong, 30 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*