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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)**

## **PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS**

**AND**

## **ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Prosperity Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend (the “**Proposed Amendments**”) the existing bye-laws of the Company (the “**Existing Bye-laws**”) in order to, amongst others:

- (i) bring the Existing Bye-laws in line with the latest regulatory requirements in relation to the electronic dissemination of corporate communications by listed issuers under the expanded paperless listing regime and the relevant amendments made to the Listing Rules which have taken effect from 31 December 2023;
- (ii) allow the Company to acquire and hold its shares as treasury shares in accordance with applicable laws of Bermuda and the Listing Rules;
- (iii) modernise the Existing Bye-laws and to bring them in line with all applicable laws and regulations including Bermuda laws; and
- (iv) make certain minor housekeeping amendments and other consequential changes to the Existing Bye-laws.

In view of the Proposed Amendments, the Board also proposes to adopt the amended and restated bye-laws of the Company (the “**New Bye-laws**”) incorporating the Proposed Amendments as the bye-laws of the Company in substitution for and to the exclusion of the Existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and will become effective upon close of the AGM if so approved. A circular containing, among other things, details of the Proposed Amendments, the adoption of the New Bye-laws together with the notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 23 May 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*