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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) CLOSURE OF REGISTER OF MEMBERS
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2024;**

AND

(2) CONTINUED SUSPENSION OF TRADING

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Prosperity Investment Holdings Limited (the “**Company**”) dated 30 April 2024 in relation to, among other things, change of book closure period and the notice of annual general meeting (“**Annual General Meeting**”) of the Company dated 3 June 2024.

The board of directors of the Company wishes to announce that for determining the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the Annual General Meeting to be held on 28 June 2024, the register of members of the Company will be closed from Friday, 21 June 2024 to Friday, 28 June 2024, both days inclusive, during which period no transfer of shares will be registered.

In order to determine the identity of the Shareholders who are entitled to attend and vote at the Annual General Meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 20 June 2024 (Hong Kong Time).

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, 3 June 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*

This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.