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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024;

AND

(2) ADOPTION OF THE NEW BYE-LAWS

Reference is made to the circular (the “**Circular**”) of Prosperity Investment Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of Annual General Meeting (the “**AGM**”), both dated 3 June 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, a total of 121,132,020 shares of the Company were in issue and the holders of which (“**Shareholders**”) were entitled to attend and to vote at the AGM. No Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules on the resolutions proposed at the AGM nor required under the Listing Rules to abstain from voting. No party has stated its intention in the Circular to vote against the resolutions proposed at the AGM or to abstain from voting.

The Board announces that at the AGM held on 28 June 2024, all proposed resolutions as set out in the Notice were duly passed by a poll in accordance with the provisions of the Existing Bye-laws and the Listing Rules.

Tricor Secretaries Limited, the Company’s share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking of the poll.

All Directors attended the AGM either in person or by electronic means.

** For identification purpose only*

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

The poll results of the AGM are set out below:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2023	40,339,086 (100%)	0 (0%)
2A.	To re-elect Mr. Ip Kwok Kwong as an independent non-executive director of the Company	40,339,086 (100%)	0 (0%)
2B.	To re-elect Mr. Feng Nien Shu as an independent non-executive director of the Company	40,339,086 (100%)	0 (0%)
2C.	To authorise the board of directors to fix the remuneration of the directors	40,339,086 (100%)	0 (0%)
3.	To re-appoint CL Partners CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration	40,339,086 (100%)	0 (0%)
4A.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company	40,339,086 (100%)	0 (0%)
4B.	To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company	40,339,086 (100%)	0 (0%)
4C.	To extend the general mandate granted to the board of directors of the Company to allot and issue new shares of the Company by the number of shares repurchased	40,339,086 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
5.	To approve the proposed amendments to the Existing Bye-laws and adopt the New Bye-laws	40,339,086 (100%)	0 (0%)

(2) ADOPTION OF THE NEW BYE-LAWS

The Board announces that following the passing of the special resolution approving the Proposed Amendments to the Existing Bye-laws and adoption of the New Bye-laws at the AGM, the New Bye-laws will take effect from 28 June 2024 and the full text of which is available on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.prosperityinvestment.hk>).

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

Hong Kong, 28 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.

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