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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Prosperity Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the payment of interim dividend, if any.

By Order of the Board

Prosperity Investment Holdings Limited

Wan Tat Kay Dominic Savio

Company Secretary

Hong Kong, 9 August 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*