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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)

### ADDITIONAL RESUMPTION GUIDANCE

AND

### CONTINUED SUSPENSION OF TRADING

This announcement is made by Prosperity Investment Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.24A 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 (i) the announcement of the Company dated 21 June 2024 in relation to the resumption guidance; (ii) the quarterly update announcement dated 28 June 2024; (iii) the quarterly update announcement dated 30 September 2024; (iv) the quarterly update announcement dated 31 December 2024; and (v) the quarterly update announcement dated 31 March 2025 (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### ADDITIONAL RESUMPTION GUIDANCE

On 1 April 2025, the Company received a letter from the Stock Exchange setting out the following additional guidance (“**Additional Resumption Guidance**”) given that the Company’s audited annual financial results for the year ended 31 December 2024 has not yet published as required under Rule 13.49(1) of the Listing Rules:

- publish all outstanding financial results required under the Listing Rules and address any audit modifications.

The Stock Exchange required the Company to meet all the resumption guidance (including the Resumption Guidance and the Additional Resumption Guidance), remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. To assist the Company, the Stock Exchange set out the resumption guidance which it may modify or supplement the resumption guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on **1 October 2025**. If the Company fails to remedy the issues causing its trading suspension, fulfill all resumption guidance (including the Resumption Guidance and the Additional Resumption Guidance) and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by **1 October 2025**, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, where appropriate.

The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed of the status and development of the Company as and when appropriate, as well as announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

#### **CONTINUED SUSPENSION OF TRADING**

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 and will remain suspended until further notice.

**Shareholders of the Company and potential investors should exercise extreme caution when dealing in the shares of the Company.**

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

Hong Kong, 7 April 2025

*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 inconsistency, the English version shall prevail.*

*\* For identification purpose only*