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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)

CHANGE OF THE ADDRESS OF THE HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Prosperity Investment Holdings Limited (the “**Company**”) hereby announces that with effective from 8 May 2025, the address of the head office and principal place of business of the Company in Hong Kong will be changed to:

Suite 401, 4th Floor, Lansing House, 41-47 Queen’s Road Central, Central, Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 7 May 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*