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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)

NET LIABILITIES VALUE

Prosperity Investment Holdings Limited (the "**Company**") hereby announces that the unaudited consolidated net liabilities value per share of the Company as at 31 July 2025 was approximately HK$0.126.

The calculation of the unaudited consolidated net liabilities value per share is based on 121,132,020 shares of par value HK$0.001 each in the share capital of the Company in issue as at 31 July 2025, which have taken into account the capital reorganization of the Company effective on 13 December 2023.

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

Hong Kong, 15 August 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*