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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025; AND CONTINUED SUSPENSION OF TRADING

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of Annual General Meeting (the "**AGM**"), of Prosperity Investment Holdings Limited (the "**Company**"), both dated 8 September 2025. 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 30 September 2025, 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*

POLL RESULTS OF THE AGM

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 2024	46,533,926 (100%)	0 (0%)
2A.	To re-elect Mr. Lau Tom Ko Yuen as a non-executive director of the Company	46,533,926 (100%)	0 (0%)
2B.	To re-elect Miss Wong Lai Kin, Elsa (who has served more than 9 years) as an independent non-executive director of the Company	46,533,926 (100%)	0 (0%)
2C.	To authorise the board of directors to fix the remuneration of the directors	46,533,926 (100%)	0 (0%)
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited, formerly known as CL Partners CPA Limited, as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration	46,533,926 (100%)	0 (0%)
4A.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company	46,533,926 (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	46,533,926 (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	46,533,926 (100%)	0 (0%)

CONTINUED SUSPENSION OF TRADING

At the request of the Company, 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, in accordance with Rule 13.50A of the Listing Rules, and will remain suspended until further notice.

By Order of the Board
Prosperity Investment Holdings Limited
Lau Tom Ko Yuen
Chairman

Hong Kong, 30 September 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 any inconsistency, the English version shall prevail.