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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Prosperity Investment Holdings Limited (the “**Company**”) announces that Miss Wong Lai Kin, Elsa (“**Miss Wong**”) has resigned as an independent non-executive director, a member of the Audit Committee and a member of the Nomination Committee of the Board, as Miss Wong would like to devote more time to her personal affairs, with effect from 20 November 2025.

Miss Wong has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Miss Wong for her contributions to the Company during her tenure of office as an independent non-executive director.

By Order of the Board
Prosperity Investment Holdings Limited
Tang Tsz Tung
Executive Director

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Tang Tsz Tung, one non-executive Director, namely Mr. Lau Tom Ko Yuen and three independent non-executive Directors, namely Mr. Feng Nien Shu, Mr. Lui Siu Tsuen, Richard and Mr. Ip Kwok Kwong.

This announcement is made in English and Chinese. In case of inconsistency, the English version shall prevail.

** For identification purposes only*