

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperity Investment Holdings Limited (the “**Company**”) announces that with effect from 27 November 2025,

- (1) Mr. Wan Tat Kay, Dominic Savio (“**Mr. Wan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”). As at the date of this announcement, both the Company Secretary and the Board have confirmed that there is no disagreement between them. There was no matter in relation to Mr. Wan’s resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
- (2) Mr. Wan ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange; and
- (3) Mr. Lam Chee Sum Eddie (“**Mr. Lam**”) has been appointed as the company secretary and an authorised representative of the Company; and
- (4) Ms. Katsaya Wiriyachart (“**Ms. Wiriyachart**”) has been appointed as an independent non-executive Director, a member of audit committee and a member of the nomination committee; and
- (5) Mr. Ip Kwok Kwong (“**Mr. Ip**”) has been appointed as a member of nomination committee.

The biographical details of Mr. Lam and Ms. Wiriyachart are set out as follows:

(a) Mr. Lam Chee Sum Eddie

Mr. Lam graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics. Mr. Lam is a full member of the California Board of Accountancy of Certified Public Accountants and a Chartered Financial Analyst charter holder. He has over 20 years' working experience in the field of accounting, auditing and company secretarial services.

(b) Ms. Katsaya Wiriyachart

Ms. Wiriyachart, aged 28, has been appointed as an independent non-executive Director on 26 November 2025. Ms. Wiriyachart has extensive experience in market development, supplier relationship management and project management. Prior to joining our Group, she had worked as an executive director for Trendzon Holdings Group Limited (stock code: 1865) in February 2024 until November 2024, a company whose shares are listed on the Main Board of the Stock Exchange. Besides, Ms. Wiriyachart is familiar with financial investment and digital marketing. Ms. Wiriyachart obtained a Bachelor of Arts degree at Chiang Mai Rajabhat University in 2018.

Save as disclosed above, Ms. Wiriyachart has not held any directorships in any other listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of his appointment. She does not hold any position in other members of the Group and does not have any relationship with other directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Wiriyachart does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)

Ms. Wiriyachart has entered into a letter of appointment with the Company. Ms. Wiriyachart has been appointed for a term of one years from 26 November 2025 and Ms. Wiriyachart is subject to retirement by rotation and re-election in accordance with the Company's Bye-laws. Ms. Wiriyachart will be entitled to a monthly director's fee of HK\$10,000, which is determined by the Board with reference to her duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Wiriyachart that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to the Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on the Stock Exchange.

The Board would once again take this opportunity to express its gratitude to the invaluable contributions made by Mr. Wan to the Company and extend its welcome to Mr. Lam and Ms. Wiriyachart on their appointment.

COMPLIANCE WITH RULE 13.92, 3.27A AND 3.27C OF THE LISTING RULE

In relation to, among others, information on compliance with the board diversity requirement under Rule 13.92 of the Listing Rules and certain requirements with respect to the Nomination Committee composition pursuant to the Listing Rules 3.27A and 3.27C. Following the appointment of Ms. Katsaya as an independent non-executive Director of the Company, the Company has complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board and Rules 3.27A and 3.27C regarding to the Nomination Committee composition.

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

Hong Kong, 27 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.

** For identification purposes only*