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PROSPERITY GROUP INTERNATIONAL LIMITED
恒昌集團國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1421)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperity Group International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Luo Xiaodong (“**Dr. Luo**”) has resigned as an independent non-executive Director, a member of each of the nomination committee (the “**Nomination Committee**”), the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 31 December 2025 to pursue his personal business.

Dr. Luo has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Ms. Chan Sheung Yu (“**Ms. Chan**”), a non-executive Director, has been appointed as a member of the Audit Committee of the Company with effect from 31 December 2025. Ms. Chan’s other positions at the Board remains unchanged. Following the appointment of Ms. Chan, the Audit Committee shall remain comprised of three (3) members.

The Board would like to express its sincere gratitude to Dr. Luo for his contributions to the Company during his tenure of office.

By order of the Board
Prosperity Group International Limited
Liu Yancheng
Chairman

Hong Kong, 31 December 2025

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Liu Yancheng (*Chairman*)

Mr. Yao Runxiong

Mr. Wu Yifeng

Independent non-executive Directors

Mr. Chen Yeung Tak

Mr. Wang Haoyuan

Ms. Chan Sheung Yu