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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)**

### **CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Prosperity Investment Holdings Limited (“**the Company**”) announces that with effect from 20 February 2026, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 20 February 2026. Share certificates uncollected after 4:30 p.m. on 19 February 2026 shall be collected from Tricor Investor Services Limited from 20 February 2026 onwards.

By Order of the Board

**Prosperity Investment Holdings Limited**

**Lam Chee Sum Eddie**

*Company Secretary*

Hong Kong, 6 February 2026

*As of 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 four independent non-executive Directors, namely Mr. Feng Nien Shu, Mr. Lui Siu Tsuen, Richard, Ms. Katsaya Wiriyachart and Mr. Ip Kwok Kwong.*