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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)

NET ASSET VALUE

Prosperity Investment Holdings Limited (the "**Company**") hereby announces that the unaudited consolidated net asset value per share of the Company as at 31 January 2026 was approximately HK$0.029.

The calculation of the unaudited consolidated net asset value per share is based on 621,132,020 shares of par value HK$0.001 each in the share capital of the Company in issue as at 31 January 2026, which have taken into account the shares issued under the share placing on 14 October 2025.

By Order of the Board
Prosperity Investment Holdings Limited
Lam Chee Sum Eddie
Company Secretary

Hong Kong, 13 February 2026

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 four independent non-executive Directors, namely Mr. Feng Nien Shu, Mr. Lui Siu Tsuen, Richard, Ms. Katsaya Wiriyachart 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*