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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)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Prosperity Investment Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the payment of a final dividend, if any.

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

Hong Kong, 17 March 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 purpose only*