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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)

EXTENSION OF LONG STOP DATE IN RELATION TO PLACING OF NEW SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcement of Prosperity Investment Holdings Limited (the "**Company**") dated 10 February 2026 (the "**Announcement**"). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, the Placing Completion is subject to the conditions precedent set out in the Placing Agreement having been fulfilled (or waived, where applicable) not later than 30 May 2026 or such other date as the parties may agree in writing.

As additional time is required for the fulfilment of the conditions precedent under the Placing Agreement, on 29 May 2026, the parties to the Placing Agreement entered into extension letters to extend the long stop date for fulfilment of the conditions precedent to 30 September 2026 (or such other date as the parties may agree in writing).

Save as disclosed above, all other terms and conditions of the Placing Agreement remain unchanged.

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

Hong Kong, 29 May 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*