Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PROSPERITY INVESTMENT HOLDINGS LIMITED

嘉進投資國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00310)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Prosperity Investment Holdings Limited (the "**Company**") dated 5 June 2026 (the "**AGM Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding ordinary resolution No. 3 in relation to the re-appointment of the auditors to the Shareholders.

Rongcheng (Hong Kong) CPA Limited (formerly known as CL Partners CPA Limited) ("**Rongcheng**") will retire as the auditor of the Company at the AGM and, being eligible, offer itself for re-appointment. An ordinary resolution will be proposed by the Company at the AGM to re-appoint Rongcheng as the Company's auditor for a term ending at the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.

The audit fee for the audit of the consolidated financial statements of the Company and its subsidiaries to be provided by Rongcheng for the year ending 31 December 2026 is expected to be approximately HK$660,000. The estimated audit fee is determined after due consideration and arm's length negotiation between the Company and Rongcheng, taking into account factors such as the scale, nature and complexity of the Group's business operations, the expected scope of the audit, the audit timetable as well as and the resources required by the auditor. The estimated audit fee is also based on the following assumptions: there will be no material changes in the Group's operating conditions, accounting policies or regulatory environment during the financial year, and the Company will provide sufficient assistance and information in a timely manner as reasonably required for the audit.

Unless there are material changes to the above basis or assumptions, the final audit fee should not differ materially from the estimated amount initially disclosed. If there are any material changes, the Company will make further disclosure in due course.

The above supplementary information does not affect other information contained in the AGM Circular. Save as disclosed above, other information contained in the AGM Circular remains unchanged.

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

Hong Kong, 11 June 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*