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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

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

As at the date of the AGM, a total of 621,132,020 shares of the Company were in issue and the holders of which ("**Shareholders**") were entitled to attend and to vote at the AGM. No Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules on the resolutions proposed at the AGM nor required under the Listing Rules to abstain from voting. No party has stated its intention in the Circular to vote against the resolutions proposed at the AGM or to abstain from voting.

The Board announces that at the AGM held on 30 June 2026, all proposed resolutions as set out in the Notice were duly passed by a poll in accordance with the provisions of the Bye-laws and the Listing Rules.

Tricor Investor Services Limited, the Company's share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking of the poll.

All Directors attended the AGM either in person or by electronic means.

** For identification purposes only*

POLL RESULTS OF THE AGM

The poll results of the AGM are set out below:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2025	33,630,010 (100%)	0 (0%)
2A.	To re-elect Mr. Tang Tsz Tung as an Executive director of the Company	33,630,010 (100%)	0 (0%)
2B.	To re-elect Ms. Katsaya Wiriyachart as an independent non-executive director of the Company	33,630,010 (100%)	0 (0%)
2C.	To re-elect Mr. Lui Siu Tsuen, Richard (who has served more than 9 years) as an independent non-executive director of the Company	33,630,010 (100%)	0 (0%)
2D.	To authorise the board of directors to fix the remuneration of the directors	33,630,010 (100%)	0 (0%)
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited, formerly known as CL Partners CPA Limited, as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration	33,630,010 (100%)	0 (0%)
4A.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company	33,630,010 (100%)	0 (0%)
4B.	To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company	33,630,010 (100%)	0 (0%)
4C.	To extend the general mandate granted to the board of directors of the Company to allot and issue new shares of the Company by the number of shares repurchased	33,630,010 (100%)	0 (0%)

RETIREMENT OF DIRECTOR

The Board announces that Feng Nien Shu ("**Mr. Feng**") retired as an independent non-executive Director immediately after the conclusion of the AGM as he needs to devote more time to his other business commitments.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Feng for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 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 three independent non-executive Directors, namely 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.