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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Prosperity Investment Holdings Limited (the “**Company**”) would like to announce 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.

Following the resignation of Mr. Feng, he ceased to be a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”), and the Chairman of the remuneration committee (the “**Remuneration Committee**”) of the Company.

The Board is pleased to announce that the independent non-executive Director of the Company, Ms. Katsaya Wiriyachart (“**Ms. Wiriyachart**”), has been appointed as the Chairman of the Remuneration Committee with effect from 30 June 2026.

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.