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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)**

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

Reference is made to the announcements of Prosperity Investment Holdings Limited (the “**Company**”) dated 10 February 2026 and 31 May 2026 (the “**Announcements**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

#### **FURTHER 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 and extension letters having been fulfilled (or waived, where applicable) not later than 30 September 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 2 October 2026, the parties to the Placing Agreement entered into a supplemental agreement (the “**2nd Supplemental Agreement**”) to extend the long stop date for fulfilment of the conditions precedent to 31 December 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, 2 October 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 Wiriychart and Mr. Ip Kwok Kwong.*

*\* For identification purposes only*