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 GROUP INTERNATIONAL LIMITED
恒昌集團國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2026

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the "**Circular**") of Prosperity Group International Limited and the notice (the "**Notice**") of the annual general meeting dated 23 October 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 200,195,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain had done so at the AGM.

The following Directors, namely, Mr. Liu Yancheng, Mr. Chen Yeung Tak and Ms. Chan Sheung Yu, attended the AGM in person. The following Directors, namely, Mr. Yao Runxiong, Mr. Wu Yifeng and Mr. Wang Haoyuan, attended the AGM via real-time communication facilities.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To receive, consider and approve the audited financial statements and report of the Directors and the independent auditors' report of the Company for the year ended 30 June 2026.	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(a).	(i) To re-elect Mr. Wu Yifeng as an executive Director;	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. Chen Yeung Tak as an independent non-executive Director.	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(b).	To authorise the Board to fix the Directors' remuneration.	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Moore CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company.	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant the general mandate to the Directors to repurchase the shares of the Company.	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the shares of the Company by adding the number of shares repurchased.	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To approve the increase in authorised share capital of the Company.	49,499,908 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

By order of the Board
Prosperity Group International Limited
Liu Yancheng
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Directors are:

Executive Directors
Mr. Liu Yancheng *(Chairman)*
Mr. Yao Runxiong
Mr. Wu Yifeng

Independent non-executive Directors
Mr. Chen Yeung Tak
Mr. Wang Haoyuan
Ms. Chan Sheung Yu