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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 SUPPLEMENTAL INFORMATION IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the supplemental announcement of Prosperity Investment Holdings Limited (the "**Company**") dated 12 November 2026 (the "**Previous Supplemental Announcement**") in relation to the annual report of the Company for the year ended 31 December 2025.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Previous Supplemental Announcement.

In addition to the information disclosed in the Previous Supplemental Announcement, the Board wishes to provide further details of the acquisitions and subsequent disposals of the Company's investments in China Investment and Finance Group Limited and AMCO United Holding Limited (collectively, the "**Relevant Investments**"), including the relevant transaction dates, number of shares, consideration and investment exposure as a percentage of the Company's net asset value ("**NAV**").

DETAILS OF ACQUISITIONS AND SUBSEQUENT DISPOSALS

(A) China Investment and Finance Group Limited (Stock Code: 01226)

The following table sets out the details of the Company's acquisitions of shares in China Investment and Finance Group Limited:

Transaction date	No. of shares	Consideration *(HK$)*	Accumulated consideration *(HK$)*	NAV at transaction date *(HK$)*	% of NAV	Accumulated % of NAV
12 November 2025	130,000	119,600	119,600	19,124,000	0.6%	0.6%
14 November 2025	20,000	19,000	138,600	19,124,000	0.1%	0.7%
21 November 2025	20,000	17,400	156,000	19,124,000	0.1%	0.8%
24 November 2025	20,000	17,000	173,000	19,124,000	0.1%	0.9%
4 December 2025	3,970,000	2,977,400	3,150,400	18,899,000	15.8%	16.7%
5 December 2025	4,980,000	3,884,400	7,034,800	18,899,000	20.5%	37.2%

The following table sets out the details of the Company's disposal of shares in China Investment and Finance Group Limited:

Transaction date	No. of shares	Consideration *(HK$)*	Accumulated consideration *(HK$)*	NAV at transaction date *(HK$)*	% of NAV	Accumulated % of NAV
16 December 2025	4,000,000	3,108,000	3,926,800	18,899,000	16.4%	20.8%
29 December 2025	400,000	300,000	3,626,800	18,899,000	1.6%	19.2%

(B) AMCO United Holding Limited (Stock Code: 00630)

The following table sets out the details of the Company's acquisitions of shares in AMCO United Holding Limited:

Transaction date	No. of shares	Consideration *(HK$)*	Accumulated consideration *(HK$)*	NAV at transaction date *(HK$)*	% of NAV	Accumulated % of NAV
10 November 2025	5,720,000	1,767,400	1,767,400	19,124,000	9.2%	9.2%
11 November 2025	4,460,000	1,404,900	3,172,300	19,124,000	7.4%	16.6%
12 November 2025	3,330,000	1,201,800	4,374,100	19,124,000	6.3%	22.9%

The following table sets out the details of the Company's disposal of shares in AMCO United Holding Limited:

Transaction date	No. of shares	Consideration *(HK$)*	Accumulated consideration *(HK$)*	NAV at transaction date *(HK$)*	% of NAV	Accumulated % of NAV
29 December 2025	2,800,000	700,600	3,673,500	18,899,000	3.5%	19.4%

Notes:

1. The consideration represents the actual acquisition cost or disposal proceeds, as applicable.

2. The percentage of NAV is calculated by dividing the consideration for the relevant transaction by the Company's NAV as at the relevant transaction date.

3. The accumulated percentage of NAV represents the accumulated consideration divided by the Company's NAV as at the relevant transaction date.

Following identification of the matter, the Company subsequently disposed of shares in the Relevant Investments. Following the disposals, the accumulated investment in each of the Relevant Investments was reduced to below 20% of the Company's NAV.

This announcement is supplemental to, and should be read in conjunction with, the Previous Supplemental Announcement.

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

Hong Kong, 24 November 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.

** For identification purposes only*