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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)**

### **(1) GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) AND RULE 13.46(2)(b) OF THE LISTING RULES**

**AND**

### **(2) FURTHER DELAY IN ANNUAL GENERAL MEETING FOR APPROVING THE AUDITED ANNUAL FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to (i) the announcement of Prosperity Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 May 2022 in relation to delay in publication of the audited annual financial results for the year ended 31 December 2021 and delay in annual general meeting for approving audited annual financial results for the year ended 31 December 2021 (the “**Delay Announcement**”); and (ii) the announcement dated 12 July 2022 in relation to further delay in publication of the audited annual financial results for the year ended 31 December 2021 and further delay in annual general meeting for approving the audited annual financial results for the year ended 31 December 2021 and further change of date of board meeting (the “**Further Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Further Delay Announcement.

As disclosed in the Further Delay Announcement, since additional time is required by the Auditor to complete the auditing process, the Company has therefore applied to the Stock Exchange for a further waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules and additional time and relief to (i) publish the audited results announcement and (ii) to postpone despatch the annual report of the Company for the 2021 Financial Year to 22 July 2022, as well as a further waiver from strict compliance with Rule 13.46(2)(b) of the Listing Rules to hold its annual general meeting (“AGM”) to on or before 12 August 2022.

On 13 July 2022, the Stock Exchange has granted the following waivers to the Company:

- (i) a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will despatch its annual report for the year ended 31 December 2021 on or before 22 July 2022; and
- (ii) a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules subject to the Company's compliance with its bye-laws and the laws and regulations in Bermuda and the Company will hold the AGM on or before 12 August 2022.

On 15 July 2022, the Company had published the audited annual financial results for the 2021 Financial Year. However, in order to comply with the requirement of the Listing Rules on (i) the notice period for the notice of the AGM and (ii) the requisite period between despatch of circular before the AGM, the Company has applied to the Stock Exchange for a further waiver from strict compliance with Rule 13.46(2)(b) of the Listing Rules to extend the date of holding its AGM to on or before 17 August 2022.

The Board wishes to update shareholders and potential investors of the Company that on 19 July 2022, the Stock Exchange has granted to the Company a waiver from strict compliance with Rule 13.46(2)(b) of the Listing Rules subject to the Company's compliance with its bye-laws and the laws and regulations in Bermuda and the Company will hold the AGM on or before 17 August 2022.

The Company will issue further announcement(s) as and when necessary upon any change to the date of AGM.

By Order of the Board  
**Prosperity Investment Holdings Limited**  
**Wan Tat Kay Dominic Savio**  
*Company Secretary*

Hong Kong, 19 July 2022

*As at the date of this announcement, the Board comprises one non-executive director, namely Mr. Lau Tom Ko Yuen and three independent non-executive directors, namely Mr. Feng Nien Shu, Mr. Lui Siu Tsuen, Richard and Ms. Wong Lai Kin, Elsa.*

*\* For identification purpose only*