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PROSPERITY GROUP INTERNATIONAL LIMITED

恒昌集團國際有限公司

(formerly known as Kingbo Strike Limited 工蓋有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1421)

CHANGE OF COMPANY WEBSITE ADDRESS AND EMAIL ADDRESS

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The website of Prosperity Group International Limited (the “**Company**”) will be changed to “<https://prosperityhc.com>”, while the email address will be changed to “contact@prosperityhc.com”, both with effect from 17 March, 2025. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 17 March, 2025

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Liu Yancheng (*Chairman*)

Mr. Yao Runxiong

Mr. Wu Yifeng

Independent non-executive Directors

Dr. Luo Xiaodong

Mr. Chen Yeung Tak

Mr. Wang Haoyuan

Ms. Chan Sheung Yu

* For identification purpose only