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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2024

Reference is made to the annual report of Prosperity Group International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 June 2024 (“**Annual Report**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Annual Report. Further to the disclosures made in the Annual Report, the Company wishes to supplement further information in respect of the 2023 Scheme, as follows:

2023 SCHEME

Total number of shares available for issue

The 2023 Scheme was adopted on 15 December 2023. The number of options available for grant under 2023 Scheme at the end of the financial year (i.e. 30 June 2024) was 6,678,112. As at the date of this annual report, a total of 1,663,568 shares may be issued upon exercise of all outstanding options which had been granted and yet to be exercised under the 2017 Scheme and 2023 Scheme, representing approximately 1.33% of the issued shares of the Company. The total number of shares available for further issue under the 2023 Scheme is 6,678,112 Shares, representing approximately 5.34% of the issued shares of the Company.

Maximum entitlement of each participant

The total number of shares issued and to be issued upon exercise of options and other incentive grants (whether exercised or outstanding) in any 12-month period granted to each participant must not exceed 1% of the aggregate number of shares in issue.

Subject to separate approval by the shareholders of the Company in general meeting with the relevant participant and his/her close associates (or associates if the participant is a connected person of the Company) abstaining from voting provided the Company must issue a circular to its shareholders before such approval is sought, the Company may grant options and other incentive grants to a participant which would exceed this limit.

Option period

The period within which the shares must be taken up under an option shall be determined by the Board in its absolute discretion at the time of grant, but such period must not be more than 10 years from the date of grant of the relevant option.

Vesting period of options granted

The minimum period, if any, for which an option must be held before it can vest shall not be less than 12 months unless (in the case of employee participants) one of the short vesting circumstances referred to the Company's circular dated 30 October 2023 applies.

Remaining life

The 2023 Scheme shall be valid and effective for a period of 10 years commencing from 15 December 2023. As at 30 June 2024, the remaining life of the Share Option Scheme is approximately 9 years and 5 months. No share option has been granted by the Company under the 2023 Scheme since its adoption up to the date of this annual report.

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

Hong Kong, 3 June 2025

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

Dr. Luo Xiaodong
Mr. Chen Yeung Tak
Mr. Wang Haoyuan
Ms. Chan Sheung Yu