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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)**

### **TRADING HALT**

At the request of Prosperity Investment Holdings Limited (the “**Company**”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 12 March 2026 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 12 March 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 four independent non-executive Directors, namely Mr. Feng Nien Shu, Mr. Lui Siu Tsuen, Richard, Ms. Katsaya Wiriyachart and Mr. Ip Kwok Kwong.*

*\* For identification purpose only*