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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)

INSIDE INFORMATION AND RESUMPTION OF TRADING

Reference is made to the announcement of Prosperity Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 March 2026 in relation to trading halt of the Company’s shares (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pending release of an announcement in relation to inside information of the Company. This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

On 6 March 2026, the Company entered into the placement letter pursuant to which the Company agreed to subscribe for, and being allotted, placement shares of a company listed on the Hong Kong Stock Exchange, at a total consideration of HK\$612,000. The placement of shares are not subject to the reporting, announcement, circular and Shareholders’ approval requirements under Chapter 14 and Chapter 21 of the Listing Rules.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares was halted with effect from 9:00 a.m. on Thursday, 12 March 2026. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on Friday, 13 March 2026.

Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult with their professional adviser(s).

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*