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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)**

### **DATE OF BOARD MEETING**

Prosperity Investment Holdings Limited (the “**Company**”) announces that a meeting of the Board of Directors of the Company will be held on Monday, 29 August 2022, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 August 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*