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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: 310)**

### **NET ASSET VALUE**

Prosperity Investment Holdings Limited (the “Company”) hereby announces that the unaudited consolidated net asset value per share of the Company as at 31 December 2012 was approximately HK\$0.40.

By Order of the Board  
**Prosperity Investment Holdings Limited**  
**Fung Mei Ling**  
*Company Secretary*

Hong Kong, 14 January 2013

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises one executive director, namely Mr. Cheng Hairong, 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.*