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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 30 November 2014 was approximately HK\$0.40.

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

Hong Kong, 12 December 2014

** 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.