Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.

PROSPERITY INVESTMENT HOLDINGS LIMITED
嘉進投資國際有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00310)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Prosperity Investment Holdings Limited (the "**Company**") announces that Mr. Tang Tsz Tung ("**Mr. Tang**") has been appointed as an executive director of the Company with effect from 14 October 2025.

The brief biographical details of Mr. Tang are set out below:

Mr. Tang, aged 51, will be responsible for reviewing the investment proposals submitted by the investment manager. Mr. Tang currently is the group managing director and founding member of Opus Financial Group Limited, which includes Opus Capital Management Limited ("**OCML**"), previously an investment manager of the Company. Mr. Tang is licensed as a director and responsible officer of OCML for Type 9 (asset management) regulated activity under the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). Prior to founding Opus Financial Group Limited, Mr. Tang was an executive director at Capital VC Limited (stock code: 2324, a company listed in the main board of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) from March 2013 to June 2014. He worked at Astrum Capital Management Limited from 2011 to 2014 with focus on the Greater China region. He also worked at HSBC Private Bank (Suisse) SA from 2008 to 2010 with his last position as a director. Prior to that, he worked at Citigroup Global Markets (Asia) Limited from 2000 to 2008 with his last position as senior vice president. Mr. Tang obtained a Bachelor degree in Civil Engineering from University College London, United Kingdom in 1997.

Mr. Tang has over 20 years of working experience in the finance and investment banking industries with extensive experience in dealing in securities, fund management, corporate finance and corporate management.

Mr. Tang was an independent non-executive director of Luk Hing Entertainment Group Holdings Limited (stock code: 8052, a company listed on GEM of the Stock Exchange) from June 2020 to October 2022 and Palace Banquet Holdings Limited (stock code: 1703, a company listed on the main board of the Stock Exchange) from January 2022 to October 2023. Save as disclosed above, Mr. Tang has not held any directorships in any other listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of his appointment. He does not hold any position in other members of the Group and does not have any relationship with other directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Tang does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Tang has not entered into any service agreement with the Company. The length of appointment is not specified and Mr. Tang is subject to retirement by rotation and re-election in accordance with the Company's Bye-laws. Mr. Tang will be entitled to a monthly director's fee of HK$40,000, which is determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Tang that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to the Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on the Stock Exchange.

The Board takes this opportunity to express its warmest welcome to Mr. Tang for joining the Company.

By order of the Board
Prosperity Investment Holdings Limited
Lau Tom Ko Yuen
Chairman

Hong Kong, 14 October 2025

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. Wong Lai Kin, Elsa, and Mr. Ip Kwok Kwong.

This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

* *For identification purpose only*