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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7 DECEMBER 2017

Prosperity Investment Holdings Limited (the “Company”) is pleased to announce that an ordinary resolution proposed at the special general meeting (the “SGM”) of the Company held on 7 December 2017 was duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	<p>(a) To approve, ratify and confirm the Agreement and the transactions contemplated thereunder; and</p> <p>(b) To authorise the board of directors of the Company (the “Board”) to do all such acts and things and sign all such documents and to take such steps as it considers necessary or expedient or desirable in connection with or to give effect to the Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendments, supplement or waivers of matters relating thereto as, in the opinion of the Board, are in the interest of the Company.</p>	<p>572,527,060 (100%)</p>	<p>0 (0%)</p>

As at the date of the SGM, the total number of issued and fully paid up shares of the Company (the “Shares”) was 1,211,320,200 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolution at the SGM and no Shares of holders of the Company that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting. None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 November 2017 to vote against or to abstain from voting on any of the resolution at the SGM. Tricor Secretaries Limited, the Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the SGM.

By Order of the Board
Prosperity Investment Holdings Limited
Yau Wing Yiu
Company Secretary

Hong Kong, 7 December 2017

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.

* *For identification purpose only*