

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



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 January 2017 was approximately HK\$0.27.

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

Hong Kong, 14 February 2017

** 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.