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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 ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

Prosperity Investment Holdings Limited (the “Company”) is pleased to announce that all resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 27 May 2016 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2015.	573,100,480 (100%)	0 (0%)
2.	A. To re-elect Mr. LAU Tom Ko Yuen as an non-executive director of the Company.	573,100,480 (100%)	0 (0%)
	B. To re-elect Mr. FENG Nien Shu as an independent non-executive director of the Company.	573,100,480 (100%)	0 (0%)
	C. To authorise the board of directors of the Company to fix the remuneration of the directors.	573,100,480 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	573,100,480 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
4.	A. To grant a general mandate to the board of directors of the Company to repurchase shares of the Company as set out in the notice of the AGM.	573,100,480 (100%)	0 (0%)
	B. To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company as set out in the notice of the AGM.	573,080,980 (99.99%)	19,500 (0.01%)
	C. To extend the general mandate granted to the board of directors of the Company to allot and issue new shares of the Company by the number of shares repurchased as set out in the notice of the AGM.	573,095,980 (99.99%)	4,500 (0.01%)

As at the date of the AGM, 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 resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM 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 20 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Secretaries Limited, the Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 27 May 2016

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*