

Private and confidential

By email & By hand

The Board of Directors
PROSPERITY INVESTMENT HOLDINGS LIMITED
Room 401, Lansing House,
41-47 Queen's Road Central,
Central, Hong Kong

12 September 2025

Dear Sirs,

Prosperity Investment Holdings Limited
(the "Company", together with its subsidiaries, the "Group")

**VERY SUBSTANTIAL DISPOSAL IN RELATION TO PROPOSED VOLUNTARY
LIQUIDATION OF A SUBSIDIARY ("Transaction")**

We, Rongcheng (Hong Kong) CPA Limited, being the reporting accountants of the Company, refer to the circular of the Company dated 12 September 2025 (the "**Circular**") in respect of the captioned Transaction. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

We hereby confirm that we have given and have not withdrawn our consent to the issue of the Circular with the inclusion therein of the text of the Independent Review Report on Easy Ace Investments Limited and the report on the unaudited pro forma financial information of the Remaining Group both dated 12 September 2025 (collectively, the "**Reports**") as set out in the Circular or any statements and references to our name and/or logo (as the case may be) in the form and context in which they respectively appear in the Circular. We hereby further consent to copies of the Reports and this consent letter being made available for display as described in the section headed "27. DOCUMENTS AVAILABLE FOR DISPLAY" in Appendix IV to the Circular.

We also confirm that, as at the Latest Practicable Date, we did not have any shareholding, directly or indirectly, in any member of the Group or the right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group, and did not have any interest, direct or indirect, in any assets which since 31 December 2024, the date to which the latest published audited accounts of the Group were made up, have been acquired or disposed of by or leased to any member of the Group, or are proposed to be acquired or disposed of by or leased to any member of the Group.

Yours faithfully,

For and on behalf of
Rongcheng (Hong Kong) CPA Limited

Rongcheng HK

Director