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PROSPERITY GROUP INTERNATIONAL LIMITED

恒昌集團國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Prosperity Group International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 903A, 9th Floor, Mirror Tower, No. 61 Mody Road, Tsim Sha Tsui East, Hong Kong on 26 September 2025 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 30 June 2025 for publication; (ii) considering the declaration and payment of a final dividend, if any; and (iii) transacting any other business.

By Order of the Board
Prosperity Group International Limited
Liu Yancheng
Chairman

Hong Kong, 12 September 2025

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Liu Yancheng (*Chairman*)
Mr. Yao Runxiong
Mr. Wu Yifeng

Independent non-executive Directors

Dr. Luo Xiaodong
Mr. Chen Yeung Tak
Mr. Wang Haoyuan
Ms. Chan Sheung Yu