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PROSPERITY GROUP INTERNATIONAL LIMITED

恒昌集團國際有限公司

(formerly known as Kingbo Strike Limited 工蓋有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1421)

CHANGE OF COMPANY NAME; CHANGE OF STOCK SHORT NAMES; AND CHANGE OF COMPANY LOGO

Reference is made to the announcement of Prosperity Group International Limited (formerly known as Kingbo Strike Limited) (the “**Company**”) dated 30 October 2024, the circular (the “**Circular**”) of the Company dated 30 October 2024 in relation to the proposed change of name and the announcement of the Company dated 13 December 2024 in relation to the poll results of the AGM held on 13 December 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Kingbo Strike Limited” to “Prosperity Group International Limited” and “恒昌集團國際有限公司” has been adopted as the dual foreign name in Chinese of the Company in the Cayman Islands, both with effect from 20 December 2024 (the “**Change of Company Name**”). The Chinese name “工蓋有限公司”, which was previously adopted for identification purpose only, has ceased to be used as the Chinese name of the Company. Subsequent to the passing of a special resolution to approve the Change of Company Name at the AGM held on 13 December 2024, the Certificate of Incorporation on Change of Name has been issued by the Registry of Companies in the Cayman Islands, certifying the change of the English name of the Company and the adoption of dual foreign name in Chinese of the Company with effect from 20 December 2024. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 February 2025 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The Company is an investment holding company and will not carry on any business in Hong Kong under the new name of the Company and may for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) apply to the Registrar of Companies in Hong Kong for another name to carry on business in Hong Kong.


EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be effective and valid evidence of legal title to the Shares and will continue to be valid for all purposes including trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates of the Company for new certificates. All new share certificates of the Company will be issued in the new name of the Company with effect from 20 February 2025.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “KINGBO STRIKE” to “PROSP GP INTL” and the Chinese stock short name of the Company will be changed from “工蓋有限公司” to “恒昌集團國際” with effect from 9:00 a.m. on 20 February 2025. The stock code of the Company on the Main Board of the Stock Exchange will remain unchanged as “1421”.

CHANGE OF COMPANY LOGO

The following logo  (as show on the top of this announcement) will be adopted as the logo of the Company to reflect the Change of Company Name with effect from the date of this announcement.

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

Hong Kong, 14 February 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

* *For identification purpose only*