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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 21 NOVEMBER 2025**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of AGM of Prosperity Group International Limited (the “**Company**”) dated 30 October 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS**

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 166,830,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain had done so at the AGM.

The following Directors, namely, Mr. Liu Yancheng, Mr. Wu Yifeng, Mr. Chen Yeung Tak and Ms. Chan Sheung Yu attended the AGM in person. The following Directors, namely, Mr. Yao Runxiong, Dr. Luo Xiaodong and Mr. Wang Haoyuan, attended the AGM via real-time communication facilities.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and approve the audited financial statements and report of the Directors and the independent auditors' report of the Company for the year ended 30 June 2025.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(a).	(i) To re-elect Mr. Liu Yancheng as an executive Director.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(a).	(ii) To re-elect Mr. Yao Runxiong as an executive Director.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(a).	(iii) To re-elect Ms. Chan Sheung Yu as an independent non-executive Director.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(b).	To authorise the Board to fix the Directors' remuneration.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Moore CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant the general mandate to the Directors to repurchase the shares of the Company.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the shares of the Company by adding the number of shares repurchased.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To approve the adoption of the 2025 share incentive scheme and termination of the existing share option scheme.	61,014,010 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

By order of the Board  
**Prosperity Group International Limited**  
**Liu Yancheng**  
*Chairman and Executive Director*

Hong Kong, 21 November 2025

*As at the date of this announcement, the Directors 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