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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 27 February 2026 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2025 for publication; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) to transact any other business.

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

Hong Kong, 12 February 2026

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

Mr. Chen Yeung Tak

Mr. Wang Haoyuan

Ms. Chan Sheung Yu