



SINO PROSPER HOLDINGS LIMITED

中盈控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Sino Prosper Holdings Limited (the “Company”) hereby announces that Ms. Chiu Ngan Ling Annie has resigned as the Company Secretary and Authorised Representative of the Company with effect from 16 June 2005 for her personal reasons. Ms. Chiu confirmed that she has no disagreement with the Board and did not aware of any matters that should be brought to the attention of the shareholders of the Company in connection with her resignation.

The Board also announces that Ms. Leung Chui Kwan Cecilia (梁翠群) has been appointed as the Company Secretary and Authorised Representative of the Company on 16 June 2005.

By order of the Board of
Sino Prosper Holdings Limited
Yeung Kit
Director

Hong Kong, 16 June 2005

As at the date of this announcement, Mr. Leung Ngai Man, Mr. Yeung Kit and Mr. Wong Wa Tak are the executive directors and Mr. Chan Sing Fai, Mr. Cai Wei Lun, Mr. Leung Wai Cheung are the independent non-executive directors.

Please also refer to the published version of this announcement in The Standard.