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## **PROSPERITY INVESTMENT HOLDINGS LIMITED**

**嘉進投資國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 310)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “Board”) of Prosperity Investment Holdings Limited (the “Company”) announces the followings:

- (a) Mr. Cheuk Yuk Lung (“Mr. Cheuk”) resigned as an executive director, authorized representative and agent of the Company for the service of process in Hong Kong with effect from 29 January 2010 for personal career development.
- (b) Ms. Mui Ngar May, Joel resigned as company secretary of the Company with effect from 29 January 2010.
- (c) Mr. Un Kwok Kee, John (“Mr. Un”) has been appointed as company secretary, authorized representative and agent of the Company for the service process in Hong Kong with effect from 29 January 2010.

Mr. Cheuk confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Cheuk for his valuable contribution to the Company during his past services with the Company.

\* *For identification purpose only*

The profile of Mr. Un is set out as below:

Mr. Un is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He obtained a Master Degree in business administration from University of Wales. Mr. Un has twenty years financial and management experience.

The Board would like to welcome Mr. Un for his appointment.

By order of the Board  
**Prosperity Investment Holdings Limited**  
**Lau Tom Ko Yuen**  
*Chairman*

Hong Kong, 29 January 2010

*As at the date of this announcement, the Board comprises one executive director, Mr. Lau Tom Ko Yuen (Chairman) and three independent non-executive directors, namely Mr. Feng Nien Shu, Mr. Lui Siu Tsuen, Richard and Miss Wong Lai Kin, Elsa.*