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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)

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 following :-

- (a) Mr. Un Kwok Kee, John ("Mr. Un") resigned as company secretary, authorized representative and agent of the Company for the service of process in Hong Kong with effect from 22 June 2010. Mr. Un has confirmed that he is not aware of any matters which should be brought to the notice of the Board, the shareholders of the Company or The Stock Exchange of Hong Kong Limited.
- (b) Ms. Fung Mei Ling ("Ms. Fung") has been appointed as company secretary, authorized representative and agent of the Company for the service of process in Hong Kong with effect from 22 June 2010.

The profile of Ms. Fung is set out as below:

Ms. Fung holds a Master of Finance from Curtin University of Technology. Ms. Fung is an associate member of The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administration. She had worked as company secretary in listed companies.

The Board takes this opportunity to thank Mr. Un for his valuable contribution to the Company during his term of service as the company secretary of the Company and welcome Ms. Fung for her new appointment.

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

Hong Kong, 22 June 2010

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

** For identification purpose only*