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## **SINO PROSPER (GROUP) HOLDINGS LIMITED**

**中盈（集團）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 (the “**Board**”) of directors of Sino Prosper (Group) Holdings Limited (the “**Company**”) announces that:

- (1) Mr. Cheng Chung Yung (“**Mr. Cheng**”) has resigned as company secretary of the Company and has ceased to act as an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); and
- (2) Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has been appointed as company secretary and an authorised representative of the Company under the Listing Rules,

all with effect from 1 October 2014.

Ms. Chan is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also a member of the Hong Kong Institute of Directors. Ms. Chan is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. She is also a director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 15 years’ experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to Mr. Cheng for his valuable contribution to the Company during his tenure of service and welcome Ms. Chan for her new appointment.

By Order of the Board  
**Sino Prosper (Group) Holdings Limited**  
**Leung Ngai Man**  
*Chairman*

Hong Kong, 30 September 2014

*As at the date of this announcement, the executive Directors of the Company are Mr. Leung Ngai Man and Mr. Sung Kin Man, and the independent non-executive Directors of the Company are Ms. Xuan Hong, Mr. Cai Wei Lun and Mr. Zhang Qingkui.*