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CO-PROSPERITY HOLDINGS LIMITED

協盛協豐控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 707)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The Board announces that

- Mr. Chan tendered his resignation as the Company Secretary and Financial Controller with effect from 4 May 2015. Upon his resignation, Mr. Chan also ceased to be the Authorised Representative with effect from 4 May 2015.
- Mr. Pang has been appointed as the Company Secretary and Financial Controller with effect from 4 May 2015. In addition, Mr. Pang has been appointed as the Authorised Representative with effect from 4 May 2015.

Resignation of Company Secretary, Financial Controller and Authorised Representative

The board of directors (the “**Board**”) of Co-Prosperity Holdings Limited (the “**Company**”) announces that Mr. Chan Hon Hung (“**Mr. Chan**”) tendered his resignation as the company secretary (the “**Company Secretary**”) and the financial controller (the “**Financial Controller**”) of the Company with effect from 4 May 2015 due to the pursuit of his own career development. Upon his resignation, Mr. Chan also ceased to be the authorised representative (the “**Authorised Representative**”) of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the service of the process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 4 May 2015.

Mr. Chan has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contributions to the Company during his term of services.

Appointment of Company Secretary, Financial Controller and Authorised Representative

The Board also announces that Mr. Pang Pui Hung Paton (“**Mr. Pang**”) has been appointed as the Company Secretary and the Financial Controller with effect from 4 May 2015. In addition, Mr. Pang has been appointed as the Authorised Representative with effect from 4 May 2015.

Mr. Pang, aged 46, holds a Master of Professional Accounting degree from the Hong Kong Polytechnic University. Mr. Pang is a fellow member of the Association of International Accountants, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He is also registered as Certified Tax Advisor in Hong Kong. He has over 20 years of experience in the field of accounting, auditing, business advisory services and financial management.

The Board would like to extend its warm welcome to Mr. Pang for joining the Company.

By order of the Board
Co-Prosperity Holdings Limited
Sze Siu Hung
Chairman

Hong Kong, 4 May 2015

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Sze Siu Hung, Mr. Sze Siu Bun, Mr. Sze Chin Pang, Mr. Chan Chi Yuen and Mr. Chen Jiang; and three independent non-executive directors, namely, Professor Zeng Qingfu, Professor Zhao Bei and Mr. Chan Chiu Hung Alex.

* *For identification purpose only*