

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DIRECTORS, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

- (1) Mr. Sze has resigned as executive Director;
- (2) Mr. Pang has retired as the Company Secretary and the Authorised Representative;
- (3) Mr. Liu has been appointed as executive Director;
- (4) Mr. Wan has been appointed as executive Director; and
- (5) Mr. Lam has been appointed as the Chief Financial Officer, Company Secretary and the Authorised Representative.

All the appointments, resignation and retirement above are effective from 17 September 2015.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Co-Prosperity Holdings Limited (the “**Company**”) announces that Mr. SZE Chin Pang (“**Mr. Sze**”) has resigned as an executive Director with effect from 17 September 2015 due to his personal affairs.

Mr. Sze has confirmed that he has no disagreements with the Board and there are no matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company.

The Board members would like to take this opportunity to express its gratitude to Mr. Sze for his valuable contributions to the Company during his tenure in office.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is also pleased to announce that Mr. LIU Lihan (“**Mr. Liu**”) and Mr. WAN Hin Ho Tommy (“**Mr. Wan**”) have been appointed as an executive Director with effect from 17 September 2015.

The biographical details of Mr. Liu and Mr. Wan are set out as follows:

Mr. Liu Lihan

Mr. Liu, aged 57, holds a degree of Master of Economic. Mr. Liu worked as branch manager of several banks for over 10 years. Thereafter, Mr. Liu has been working as senior management for various companies in the field of strategic investment for over 10 years. Mr. Liu has not held any other directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of this announcement.

Mr. Wan Hin Ho Tommy

Mr. Wan, aged 65, has extensive exposure in the financial and investment field for approximately 40 years. He worked as senior management for various securities and investment companies and strategic investment companies since 1977. Mr. Wan is currently a director of Asia Television Limited. Mr. Wan has not held any other directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of this announcement.

Mr. Liu and Mr. Wan are appointed for an initial term of two years, but will retire at the forthcoming annual general meeting of the Company pursuant to article 86(3) of the Company’s articles of association and shall then be eligible for re-election. Thereafter, each of Mr. Liu and Mr. Wan will be subject to retirement by rotation and re-election every three years at the annual general meetings of the Company in accordance with article 87 of the Company’s articles of association.

Each of Mr. Liu and Mr. Wan will be entitled to a director’s remuneration of HK\$720,000 per annum, which is determined by the Board and the Remuneration Committee with reference to his duties and responsibilities with the Company.

Mr. Liu and Mr. Wan do not hold any other positions with the Company or its subsidiaries, and are not connected with any directors, senior management or substantial shareholders of the Company. As at the date of this announcement, Mr. Liu and Mr. Wan do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Liu and Mr. Wan have confirmed there are no matters that are required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of shareholders of the Company.

The Board members would like to welcome Mr. Liu and Mr. Wan to the Board.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. PANG Pui Hung Paton (“**Mr. Pang**”) has retired as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company with effect from 17 September 2015 in order to devote more time in managing the financial affairs of the Company.

The Board further announces that Mr. LAM Chi Keung (“**Mr. Lam**”) has been appointed as the chief financial officer (the “**Chief Financial Officer**”) of the Company, Company Secretary and Authorised Representative with effect from 17 September 2015. Mr. Lam holds a bachelor’s degree of science in accounting from Brigham Young University-Hawaii. He also obtained a master’s degree of science in e-commerce from The Chinese University of Hong Kong. Mr. Lam is a fellow of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), a holder of the specialist designation in insolvency of the HKICPA, and a member of the American Institute of Certified Public Accountants. Mr. Lam has over 16 years of experience in corporate finance and accounting.

The Board members would like to welcome Mr. Lam to join the Company.

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

Hong Kong, 17 September 2015

As at the date of this announcement, Mr. Sze Siu Hung, Mr. Sze Siu Bun, Mr. Chan Chi Yuen, Mr. Chen Jiang, Mr. Liu Lihan and Mr. Wan Hin Ho Tommy are the executive Directors; and Professor Zeng Qingfu, Professor Zhao Bei and Mr. Chan Chiu Hung Alex are the independent non-executive Directors.

* *For identification purpose only*