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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)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND (2) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Co-Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Kwok Fat (“**Mr. Li**”) has tendered his resignation as the company secretary and the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 18 November 2016.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board is pleased to announce that Ms. Wong Sze Wing (“**Ms. Wong**”) has been appointed as the company secretary and the authorised representative of the Company as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance with effect from 18 November 2016. Ms. Wong has obtained her Bachelor of Business Administration (Hons) in Accountancy from the Hong Kong University of Science and Technology in 2002. She is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Ms. Wong has over 14 years of experiences in accounting, auditing and corporate finance, and has been working in an international accounting firm prior to joining the Group.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contributions to the Group during his tenure of office and extend its warm welcome to Ms. Wong in joining the Group.

(2) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the head office and principal place of business of the Company in Hong Kong will be changed to Rooms 2501-14, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong with effect from 18 November 2016.

By order of the Board
Co-Prosperity Holdings Limited
Tang Hon Kwo
Chairman

Hong Kong, 18 November 2016

As at the date of this announcement, the Board comprises Mr. Tang Hon Kwo, Mr. Lam Chi Keung, Mr. Ip Ka Po, Mr. Sze Siu Bun and Mr. Ma Zhi as executive Directors, Mr. Li Wenfeng as non-executive Director, and Ms. Tao Feng, Ms. Han Xingxing and Mr. Cheung Ngai Lam as independent non-executive Directors.

* *For identification purpose only*