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Prosperity International Holdings (H.K.) Limited

昌興國際控股（香港）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8139)

NOTICE OF CHANGE OF DATE OF BOARD OF DIRECTORS' MEETING

Reference is made to the notice of board of directors' meeting ("Board Meeting") dated 3rd November, 2006 (the "Notice") of Prosperity International Holdings (H.K.) Limited. This is to inform that the date of the forthcoming Board Meeting has been changed from 15th November, 2006 to 14th November, 2006. All other details contained in the Notice remain unchanged.

By order of the Board

Prosperity International Holdings (H.K.) Limited

Wong Ben Koon

Chairman

Hong Kong, 6th November, 2006

The directors of the Company as at the date of this announcement are:

Executive directors

Mr. Wong Ben Koon (*Chairman*)

Mdm. Hon Ching Fong

Mr. Kong Siu Keung

Independent non-executive directors

Mr. Mo Kwok Choi

Mr. Yuen Kim Hung, Michael

Mr. Yung Ho

* *for identification purpose only*

This announcement, for which the directors of the Prosperity International Holdings (H.K.) Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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