

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)

SUSPENSION OF TRADING

At the request of Prosperity International Holdings (H.K.) Limited (the "Company"), trading in its shares will be suspended with effect from 9:30 a.m. on 11 October 2007 pending the release of an announcement regarding the placing of new shares of the Company under general mandate.

By Order of the Board of Directors **Prosperity International Holdings (H.K.) Limited Wong Ben Koon** *Chairman*

Hong Kong, 11 October 2007

As at the date of this announcement, the Board comprises Mr. Wong Ben Koon, Madam Hon Ching Fong and Mr. Kong Siu Keung as executive Directors, and Mr. Mo Kwok Choi, Mr. Yuen Kim Hung, Michael and Mr. Yung Ho as independent non-executive Directors.

* For identification purposes only