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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)

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 20th November, 2007 pending the release of an announcement in relation to a discloseable transaction involving the issue of new shares of the Company.

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

Hong Kong, 20th November, 2007

As at the date of this announcement, the board of directors (the “Directors”) of the Company 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.

This announcement, for which the Directors 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, 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.

This announcement will remain on the Company’s website at <http://www.equitynet.com.hk/8139> and on the GEM website at www.hkgem.com on the “Latest Company Announcement” page for seven days from the day of its posting.

** For identification purpose only*