

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 DATE OF BOARD MEETING

Reference is made to the announcement of Co-Prosperity Holdings Limited (the “**Company**”) dated 11 August 2017 in respect of a meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Friday, 25 August 2017, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and consideration of the payment of an interim dividend, if any.

The Board hereby announces that the date of the Board Meeting has been re-scheduled to Wednesday, 30 August 2017 as additional time is required to finalise the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

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

Hong Kong, 21 August 2017

As at the date of this announcement, the Board comprises Mr. Tang Hon Kwo, Mr. Sze Siu Bun, Mr. Ma Zhi and Mr. Law Kin Fat as executive Directors, Mr. Li Wenfeng as non-executive Director, and Ms. Han Xingxing, Mr. Cheung Ngai Lam and Mr. Li Yu as independent non-executive Directors.

** For identification purpose only*