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Bright Prosperous Holdings Limited

晉盈控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 723)

CHANGE OF AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Directors**”) of Bright Prosperous Holdings Limited (the “**Company**”) would also like to announce that the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as well as the agents for service of process in Hong Kong of the Company under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) have been changed from Ms. Wong Fei Tat and Mr. Teoh Tean Chai, Anthony to Mr. Chan Han To and Mr. Leung Chau Ping Paul with effect from 21 August 2009.

Each of Ms. Wong Fei Tat and Mr. Anthony Teoh confirms that he/she has no disagreement with the Board and that there is no further matter in relation to their replacement that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Bright Prosperous Holdings Limited
Leung Chau Ping Paul
Executive Director

Hong Kong, 25 September 2009

As at the date of this announcement, the Board consists of Mr. Leung Chau Ping Paul and Ms. Chung Oi Ling, Stella as executive Directors and Mr. Leung Siu Hung Joel, Mr. Chu Kin Wang, Peleus and Ms. Lau Wa Chun as independent non-executive Directors.

* *for identification purpose only*