

*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.*

## **Bright Prosperous Holdings Limited**

**晉盈控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 723)**

### **CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING**

This announcement is made pursuant to Rule 13.09 of the listing rules.

Reference is made to certain newspaper reports regarding the service contract (the “**Service Agreement**”) entered into by a non-wholly owned subsidiary (the “**Subcontractor**”) of Bright Prosperous Holdings Limited (the “**Company**”) with a third party independent of the Group and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) (the “**Master Contractor**”) in relation to the provision of services (the “**Services**”) in vegetation suppression, wood removal and clearing of area for the future reservoir of a hydroelectric power plant Santo Antonio in the state of Rondonia, Brazil.

The directors of the Company would like to clarify that pursuant to the Service Agreement, the Master Contractor has sub-contracted the Service provision to the Subcontractor on an exclusive basis as regards (i) phase 1 covering 1,300 hectares; (ii) phase 2 covering 3,700 hectares; and (iii) all other areas or stages of the future reservoir and the Santo Antonio Hydroelectric Power Plant that may be awarded in favour of the Master Contractor.

The Master Contractor has also granted a right of first refusal to the Subcontractor in relation to all new and future contracts that the Master Contractor has been awarded for a period of 5 years from the signing of the Service Contract.

#### **RESUMPTION OF TRADING**

Trading in the shares of the Company on the Stock Exchange was suspended with effect from 10:00 a.m. on Wednesday, 2 December 2009 at the request of the Company pending the publication of this announcement. An application has been made to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:30 a.m. on Thursday, 3 December 2009.

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

Hong Kong, 2 December 2009

*As at the date of this announcement, the Board comprises Mr. Leung Chau Ping, Paul and Mr. Chiu Raymond Yim as executive directors and Mr. Leung Siu Hung, Joel, Mr. Chu Kin Wang, Peleus, Ms. Lau Wa Chun and Mr. John Tewksbury Banigan as independent non-executive directors.*

\* *For identification purpose only*