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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

Reference is made to the director resignation announcement on 4 December 2009, the board of directors (the “Board”) of Bright Prosperous Holdings Limited (the “Company”) wishes to clarify that Ms. Lau Wa Chun (“Ms. Lau”) has resigned as independent non-executive Director and member of audit committee of the Company.

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

Hong Kong, 7 December 2009

As at the date of this announcement, the Board consists of Mr. Leung Chau Ping, Paul and Mr. Chiu Raymond Yim as executive Directors and Mr. Leung Siu Hung, Joel, Mr. Chu Kin Wang, Peleus and John Tewksbury Banigan as independent non-executive Directors.

* *For identification purpose only*