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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Bright Prosperous Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 4:30 p.m. on Monday, 21 December 2009 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the period ended 30 September 2009 and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 9 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, and Mr. John Tewksbury Banigan as independent non-executive Directors.

** For identification purposes only*