Bright Prosperous Holdings Limited

晉盈控股有限公司*

(formerly known as Magnesium Resources Corporation of China Limited)

(Incorporated in Bermuda with limited liability)

(Stock code: 723)

Suspension of Trading

At the request of Bright Prosperous Holdings Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Monday, 2 March 2009 pending the release of an announcement in relation to a very substantial acquisition which involves the issue of new securities of the Company and is price sensitive in nature.

By order of the Board

Bright Prosperous Holdings Limited

Teoh Tean Chai, Anthony

Executive Director

Hong Kong, 2 March 2009

As at the date of this announcement, the Board comprises Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella as executive directors and Mr. Lo Chi Ho, William, Mr. Chu Kin Wang, Peleus and Ms. Lau Wa Chun as independent non-executive directors.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

*For identification purpose only