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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 Wednesday, 15 July 2009 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the recommendation of a final dividend, if any.

By Order of the Board
Bright Prosperous Holdings Limited
Teoh Tean Chai, Anthony
Executive Director

Hong Kong, 30 June 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.

**For identification purpose only*