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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)

VOTING RESULT OF THE SPECIAL GENERAL MEETING HELD ON 30 JUNE 2009

<p>The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly approved by the Shareholders attending and voting at the SGM held on 30 June 2009 by way of poll.</p>

Reference is made to the announcement made by the Company dated 1 June 2009 and the circular issued by the Company dated 15 June 2009 (the “Circular”) in relation to placing of new Shares under specific mandate and notice of the SGM. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly passed by the Shareholders attending and voting at the SGM held on 30 June 2009 by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the number of issued Shares of the Company was 2,151,076,930 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution proposed at the SGM. No Shareholder was required to abstain from voting on the ordinary resolution proposed at the SGM and no Shareholder was entitled to attend and vote only against the ordinary resolution proposed at the SGM.

Details of the poll result of the ordinary resolution proposed at the SGM are as follows:-

Ordinary resolution proposed at the SGM	FOR	AGAINST	Total number of votes
	votes (%)	votes (%)	
(a) To approve, ratify and confirm the conditional placing agreement (the “Placing Agreement”) dated 1 June 2009 between the Company and President Securities (Hong Kong) Limited (the “Placing Agent”) pursuant to which, inter alia, the Company agrees to place, through the Placing Agent, on a best effort basis, up to a maximum of 5,636,360,000 new shares of the Company at a price of HK\$0.055 per share (the “Placing Shares”); (b) to approve the allotment and issue of the Placing Shares pursuant to and in accordance with the terms and conditions of the Placing Agreement and to authorize the directors of the Company (“Directors”) to issue and allot the Placing Shares; and (c) to authorise the Directors to exercise all the powers of the Company and take such actions or execute such documents to effect the allotment and issue of the Placing Shares and to do such other things and to take all such action the Directors may consider necessary or desirable for the purpose of giving effect to the Placing Agreement	486,056,000 shares (100%)	Nil shares (0%)	486,056,000 shares

On the basis of the poll result set out above, the resolution was duly passed as an ordinary resolution.

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 purposes only*