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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 ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2009

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by the shareholders attending and voting at the AGM held on 21 August 2009 by way of poll.

The board of directors (the “Board”) of Bright Prosperous Holdings Limited (the “Company”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “Notice”) held on 21 August 2009 (the “AGM”) were duly passed by the shareholders attending and voting at the AGM (the “Shareholders”) 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 AGM.

As at the date of the AGM, the number of issued Shares of the Company was 8,094,636,930 shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM. No shareholder was required to abstain from voting on the ordinary resolutions proposed at the AGM and no shareholder was entitled to attend and vote only against the ordinary resolutions proposed at the AGM.

Details of the poll result of the ordinary resolutions proposed at the AGM are as follows:-

	ORDINARY RESOLUTIONS	No. of votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements and the Report of the Directors and of the Auditors for the year ended 31 March 2009.	2,908,894,200 shares (100%)	Nil share (0%)
2	To authorize the board of Directors to fix the Directors' remuneration.	2,908,894,200 shares (100%)	Nil share (0%)
3	To appoint Messrs. CCIF CPA Limited as Auditors and to authorize the Board of Directors to fix their remuneration.	2,908,894,200 shares (100%)	Nil share (0%)
4	To give a general mandate to Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,908,894,200 shares (100%)	Nil share (0%)
5	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,908,894,200 shares (100%)	Nil share (0%)
6	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	2,908,894,200 shares (100%)	Nil share (0%)

On the basis of the poll result set out above, all the resolutions nos. 1-6 were duly passed as ordinary resolutions.

By order of the Board
Bright Prosperous Holdings Limited
Chung Oi Ling, Stella
Executive Director

Hong Kong, 21 August 2009

As at the date of this announcement, the Board consists of Mr. Leung Chau Ping Paul and Ms. Chung Oi Ling, Stella as executive Directors and Mr. Chu Kin Wang, Peleus, Ms. Lau Wa Chun and Mr. Leung Siu Hung Joel as independent non-executive Directors.

** For identification purposes only*