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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 RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 NOVEMBER 2009

The Board is pleased to announce that the ordinary resolutions as set out in the SGM Notice were duly passed by the Shareholders attending and voting at the SGM held on 27 November 2009 by way of poll.

Reference is made to the announcement made by the Company dated 27 October 2009 and the circular issued by the Company dated 10 November 2009 (the “Circular”) in relation to, among other things, the proposed Share Consolidation and change of board lot size and proposed termination of the Existing Share Option Scheme and adoption of a New Share Option Scheme. 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 resolutions (the “Ordinary Resolutions”) as set out in the SGM Notice were duly passed by the Shareholders attending and voting at the SGM held on 27 November 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 10,891,579,072 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions.

** For identification purposes only*

Details of the poll results of the Ordinary Resolutions are as follows:-

Ordinary Resolutions	Number of Shares voted (%)	
	For	Against
1. To approve the Share Consolidation and change of board lot size	4,164,026,142 (99.99%)	356,000 (0.01%)
2. To approve the adoption of a New Share Option Scheme and the termination of the Existing Share Option Scheme	4,164,026,142 (99.99%)	356,000 (0.01%)

On the basis of the poll results set out above, the Ordinary Resolutions were duly passed by the Shareholders at the SGM.

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

Hong Kong, 27 November 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, Ms. Lau Wa Chun and Mr. John Tewksbury Banigan as independent non-executive Directors.