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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Bright Prosperous Holdings Limited (the “**Company**”) dated 9 December 2009 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 21 December 2009 (the “**Meeting**”) for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the period ended 30 September 2009 and considering the recommendation of an interim dividend, if any.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on Monday, 28 December 2009 at 4:30 p.m. as more time is required to finalise the interim results of the Company and its subsidiaries for the period ended 30 September 2009.

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

Hong Kong, 16 December 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, and Mr. John Tewksbury Banigan as independent non-executive Directors.

** For identification purposes only*