

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.



Bright Prosperous Holdings Limited

晉盈控股有限公司*

(Incorporated in Bermuda with limited liability)

(stock code: 723)

(temporary counter: 2967)

REVISED TIMETABLE OF TEMPORARY COUNTER ARRANGEMENT

Reference is made to the circular of the Company dated 10 November 2009 (the “Circular”) and the announcement of the Company dated 21 December 2009, in relation to the Share Consolidation. Terms used herein shall have the same meanings as defined in the Circular unless defined otherwise.

In view of the suspension of trading in the Shares since 9:30 a.m. on 16 December 2009, the expected timetable for the parallel trading, the matching services for the trading of odd lots of the Consolidated Shares and the arrangement of free exchange of share certificates for new share certificates has been amended as follows:

Temporary counter for trading in Consolidated Shares
in board lot size of 7,500 Consolidated Shares
(in the form of existing share certificates) closes..... 4:00 p.m. on 19 January 2010

Parallel trading in Consolidated Shares in the form
of new share certificates and existing share
certificates ends 4:00 p.m. on 19 January 2010

Last date for the designated broker to provide matching
services for the odd lots of Consolidated Share..... 4:00 p.m. on 19 January 2010

Last date of free exchange of existing share certificates
for new share certificates for Consolidated Shares..... 22 January 2010

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

Hong Kong, 30 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*