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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)

(temporary counter: 2967)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock exchange of Hong Kong Limited (the “**Stock Exchange**”).

The directors (the “**Directors**”) of Bright Prosperous Holdings Limited (the “**Company**”), are pleased to announce that on 30 December 2009, SFH Trading Limited (“**Seller**”), a wholly-owned subsidiary of the Company, entered into a Strategic Long Term Contract for Sale & Purchase of Timber Products (the “**Contract**”) with China Flooring Holding Co. Ltd (“**Buyer**”), a well-known wood flooring supplier in China trading under the brand name of “Nature”, third party independent of the Company and connected person of the Company (as defined in the Listing Rules), in relation to the sale and purchase of various types of timber products whereas the Buyer agrees to purchase from the Seller from time to time during the term of the Contract.

In consideration of the Contract and for a sum of HKD1.00, the Company agrees to grant call warrants exercisable into 39,000,000 ordinary shares of HK\$0.0533 each at a strike price of HKD3.00 per share under general mandate. These options are exercisable immediately after grant and shall expire 2 years from the date of grant.

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*