

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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Bright Prosperous Holdings Limited (the “**Company**”) hereby announces that on 13 January 2010, 55,250,924 share options (the “**Share Options**”) to subscribe for up to a total of 55,250,924 ordinary shares of HK\$0.0533 each (the “**Shares**”) of the Company were granted to certain individuals (the “**Grantees**”) under its share option scheme adopted on 27 November 2009, subject to acceptance of the Grantees.

Among the 55,250,924 Share Options, 27,569,308 Options were granted to the directors of the Company with details as follows:

Name	Position(s) held in the Company	Number of Share Options granted
Leung Chau Ping, Paul	Executive director	20,421,710
Chiu Raymond Yim	Executive director	5,105,427
John Tewksbury Banigan	Independent non-executive director	2,042,171

Each Share Option shall entitle the holder of the Share Options to subscribe for one Share upon exercise of such Share Option at an subscription price of HK\$0.94 per Share, which is the highest of (i) the closing price of HK\$0.94 per Share as stated in the Stock Exchange’s daily quotation sheet on 13 January 2010, being the date of grant (“**Date of**

Grant"); and (ii) the average closing price of the HK\$0.85 per Share as stated in the Stock Exchange's daily quotations sheets for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of a Share.

The 45,040,069 Share Options granted shall be exercisable during a ten year option period subject to a vesting scale in three equal installments each vesting at the end of the first, second and third year from the Date of Grant.

The 10,210,855 Share Options granted to a Grantee are subject to a vesting scale of 5,105,428 Share Options to be vested on 15 July 2010 and the remaining Share Options to be vested one year from 15 July 2010.

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

Hong Kong, 14 January 2010

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*