

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)

VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 JANUARY 2010

The Board is pleased to announce that the Resolutions as set out in the SGM Notice were duly passed by the Shareholders attending and voting at the SGM held on 21 January 2010 by way of poll.

Reference is made to the circular issued by the Company dated 29 December 2009 (the “**Circular**”) in relation to, among other things, the proposed change of Company name and adoption of Chinese name for identification purpose and proposed refreshment of existing general mandate to issue shares. 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 special resolution and ordinary resolution (the “**Resolutions**”) as set out in the SGM Notice were duly passed by the Shareholders attending and voting at the SGM held on 21 January 2010 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 2,060,021,076 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against the Resolutions.

* *For identification purposes only*

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

Special Resolution	Number of Shares voted (%)	
	For	Against
1. To approve the change of the Company's English name to "Sustainable Forest Holdings Limited" and to adopt the Chinese name of "永保林業控股有限公司" for identification purposes	469,030,763 (100%)	Nil (0%)
Ordinary Resolution		
2. To refresh the general mandate to the directors to allot and issue new Shares up to 20% of the existing issued share capital of the Company	468,828,263 (99.96%)	202,500 (0.04%)

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

By order of the Board
Bright Prosperous Holdings Limited
Chiu Raymond Yim
Executive Director

Hong Kong, 21 January 2010

As at the date of this announcement, the Board comprises Mr. Leung Chau Ping, Paul, Mr. Chiu Raymond Yim and Mr. Leandro Dos Martires Guerra as executive Directors and Mr. Leung Siu Hung, Joel, Mr. Chu Kin Wang, Peleus and Mr. John Tewksbury Banigan as independent non-executive Directors.