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SINO PROSPER HOLDINGS LIMITED
中盈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

SUSPENSION OF TRADING

At the request of Sino Prosper Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:33 a.m. on Wednesday, 14 October 2009 pending the release of an announcement of the Company in relation to a top-up placement of shares of the Company which is price-sensitive in nature.

For and on behalf of the Board
Sino Prosper Holdings Limited
Yeung Kit
Executive Director

Hong Kong, 14 October 2009

As at the date of this announcement, the executive directors of the Company are Mr. Leung Ngai Man, Mr. Ng Kwok Chu, Winfield, Mr. Wong Wa Tak and Mr. Yeung Kit and the independent non-executive directors of the Company are Mr. Cai Wei Lun, Mr. Chan Sing Fai and Dr. Leung Wai Cheung.