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SINO PROSPER (GROUP) HOLDINGS LIMITED
中盈(集團)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sino Prosper (Group) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit A03, 11/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Monday, 30 June 2014 at 9:50 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the financial year ended 31 March 2014 (the “**Annual Results**”) and approve the draft announcement of the Annual Results to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board
Sino Prosper (Group) Holdings Limited
Leung Ngai Man
Chairman and Executive Director

Hong Kong, 18 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Leung Ngai Man and Mr. Sung Kin Man and the independent non-executive directors of the Company are Ms. Xuan Hong, Mr. Cai Wei Lun and Mr. Zhang Qingkui.