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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Sino Prosper (Group) Holdings Limited (the “**Company**”) dated 28 June 2016 relating to, among others, the annual results of the Company for the year ended 31 March 2016 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

As disclosed in the Results Announcement, the forthcoming annual general meeting of the Company (the “**AGM**”) is scheduled to be held on Thursday, 20 October 2016, and the register of members of the Company will be closed from Monday, 17 October 2016 to Thursday, 20 October 2016, both days inclusive for the purpose of determining the identity of the shareholders entitled to attend and vote at the AGM.

The Board announces that the date of the AGM would be rescheduled to **Thursday, 29 September 2016**, and therefore the period for closure of the register of members of the Company will be changed to a period from **Monday, 26 September 2016** to **Thursday, 29 September 2016**, both days inclusive, during which period no transfer of shares will be registered. All transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on **Friday, 23 September 2016**.

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

Hong Kong, 20 July 2016

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