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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 (the “**Board**”) of directors (the “**Directors**”) of Sino Prosper (Group) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 November 2016 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and declaration of an interim dividend, if any.

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

Hong Kong, 16 November 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.