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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Prosper (Group) Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Room 802, 8/F., Tower Two, Lippo Centre, No. 89 Queensway, Hong Kong with effect from 3 July 2017.

By order of the Board

**Sino Prosper (Group) Holdings Limited**

**Leung Ngai Man**

*Chairman and Executive Director*

Hong Kong, 3 July 2017

*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.*