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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of Sino Prosper (Group) Holdings Limited (the “**Company**”) dated 7 March 2018 in relation to the connected transaction entered into by the Company with Mr. Leung Ngai Man (the “**Connected Transaction**”), and notice of extraordinary general meeting of the Company (the “**EGM**”) dated 7 March 2018 convening the EGM to be held at 10:00 a.m. on Tuesday, 17 April 2018 at Room 802, 8/F, Lippo Centre, Tower 2, 89 Queensway, Admiralty, Hong Kong to approve the Connected Transaction.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that for determining the identity of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 12 April 2018 to Tuesday, 17 April 2018, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 11 April 2018.

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

Hong Kong, 26 March 2018

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