



# SINO PROSPER HOLDINGS LIMITED

## 中盈控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 766)

### UNUSUAL VOLUME MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of the Company has noted today’s increase in trading volume of the shares of the Company and wish to state that it is not aware of any reasons for such changes save as below.

The Board wishes to state that the Company is in negotiation with an independent third party for a possible placing of shares. The exact terms, structure and amount of such placing exercise has not been determined and the Company has not entered into any binding agreement with such independent third party. As such, the transaction may or may not proceed. Further announcement in respect of the possible placing exercise will be made by the Company pursuant to the Listing Rules should a binding agreement has been signed.

Save and except for the aforesaid, the Board confirms that there are no other negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

**The placing of shares of the Company may or may not proceed, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This statement is made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board of  
**Sino Prosper Holdings Limited**  
**Tang Yan Tian**  
*Chief Executive Officer*

Hong Kong, 2 March 2006

*As at the date of this announcement, Mr. Leung Ngai Man, Mr. Yeung Kit, Mr. Wong Wa Tak and Mr. Tang Yan Tian are the executive Directors and Mr. Chan Sing Fai, Mr. Cai Wei Lun and Mr. Leung Wai Cheung are the independent non-executive Directors.*

Please also refer to the published version of this announcement in International Herald Tribune.