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Sino Prosper Holdings Limited
中盈控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 766)

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 17 April 2009 pending the release of an announcement in relation to a possible very substantial acquisition and connected transaction.

By Order of the Board
Sino Prosper Holdings Limited
Yeung Kit
Executive Director

Hong Kong, 17 April 2009

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