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SINO PROSPER HOLDINGS LIMITED

中盈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Sino Prosper Holdings Limited (the “Company”) announces that on 30 March 2009, the Company granted 36,000,000 share options (the “Options”) to individuals (the “Grantees”), subject to acceptance of the Grantees, under the Company’s share option scheme adopted on 25 April 2002. The Options shall entitle the Grantees to subscribe for a total of 36,000,000 new shares of HK\$0.01 each (the “Shares”) in the capital of the Company. A summary of such grant is set out below:

Date of grant	:	30 March 2009
Exercise price of Options granted	:	HK\$0.05
Number of Options granted	:	36,000,000
Closing price of the Shares on the date of grant	:	HK\$0.05
Validity period of the Options	:	From 30 March 2009 to 29 March 2019

None of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them.

By order of the Board
Sino Prosper Holdings Limited
Chiu Ngan Ling Annie
Company Secretary

Hong Kong, 30 June 2009

As of the date hereof, the executive directors of the Company are Mr. Leung Ngai Man, Mr. Ng Kwok Chu, Winfield, Mr. Wong Wa Tak and Mr. Yeung Kit and the independent non-executive directors of the Company are Mr. Cai Wei Lun, Mr. Chan Sing Fai and Dr. Leung Wai Cheung.