



SINO PROSPER HOLDINGS LIMITED

中盈控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

Unusual price and 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 decrease in the price and increase in the trading volume of the shares of the Company and wish to state that the Board is not aware of any reasons for such changes save as below.

Save as (i) disclosed in our announcement dated 6 June 2006 and (ii) Mr Leung Ngai Man, the Chairman of the Company, purchased 210,000 shares (which represent approximately 0.02% of the existing issued share capital of the Company and increased Mr. Leung Ngai Man’s shareholdings from approximately 32.36% to approximately 32.38% of the existing issued share capital of the Company) of the Company at the price of HK\$0.93 per share on the Exchange on 8 June 2006, the Directors confirm 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.

This statement is made by the order of the Board of 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, 8 June 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 Dr. Leung Wai Cheung are the independent non-executive Directors.

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