



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

Reference is made to the announcement of the Company dated 10 February 2006.

Save as (i) Mr. Wong Wa Tak, an executive Director of the Company, sold 2,000,000 shares of the Company at the price of HK\$1.2 per share off the Exchange on 14 February 2006 and sold 400,000 shares of the Company at the average price of HK\$1.325 per share on the Exchange on 15 February 2006; and (ii) to the best of the Directors’ knowledge, information and belief having made all reasonable enquiry, Mr. Kan Che Kin Billy Albert who had arranged for the deposit of his 183,000,000 shares representing approximately 16% of the existing issued share capital of the Company to Central Clearing and Settlement System (CCASS) on 14 February 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, 15 February 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.