



**Sino Prosper Holdings Limited**  
**中盈控股有限公司**

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

(Stock Code: 766)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of Sino Prosper Holdings Limited (the “Company”) hereby announces that, with effect from 28 April 2008, the Company’s principal place of business will be changed to Units 1702-04, 17/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong.

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

Hong Kong, 15 April 2008

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