



**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 TRADING VOLUME MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Sino Prosper Holdings Limited has noted the recent fluctuation in the trading price and increase in the volume of the shares of the Company and wish to state that we are not aware of any reasons for such movement.

The Board also confirm that there are no 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.

Made by the order of Sino Prosper Holdings Limited the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 16 May 2008

*As at the date of this notice, 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.*