



Sino Prosper Holdings Limited
中盈控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 766)

SUSPENSION OF TRADING

At the request of Sino Prosper Holdings Limited (the “Company”), trading in its shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 21 May 2008 pending for the release of an announcement in relation to placing of new shares.

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

Hong Kong, 21 May 2008

As at the date of this announcement, 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.