



SINO PROSPER HOLDINGS LIMITED
中盈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Sino Prosper Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 1702-04, 17/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Wednesday, 24 December 2008 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries (collectively, the “Group”) for the six months ended 30 September 2008 and approve the draft announcement of interim results of the Group to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 12 December 2008

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