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SINO PROSPER (GROUP) HOLDINGS LIMITED
中盈(集團)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sino Prosper (Group) Holdings Limited (the “**Company**”) announces that Mr. Ng Kwok Chu, Winfield (“**Mr. Ng**”) has resigned as an executive director of the Company with effect from 26 May 2014 due to personal health reason.

Mr. Ng has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to thank Mr. Ng for his contributions to the Company.

By order of the Board
Sino Prosper (Group) Holdings Limited
Leung Ngai Man
Chairman and Executive Director

Hong Kong, 26 May 2014

As at the date of this announcement, the executive directors of the Company are Mr. Leung Ngai Man and Mr. Sung Kin Man and the independent non-executive directors of the Company are Ms. Xuan Hong, Mr. Cai Wei Lun and Mr. Zhang Qingkui.