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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)

### **SUPPLEMENTAL INFORMATION IN RELATION TO POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the positive profit alert announcement (the “**Announcement**”) of Sino Prosper (Group) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 7 November 2014.

Further to the Announcement, the board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and investors that based on the preliminary assessment of the Group’s unaudited management accounts for the six months ended 30 September 2014 (the “**Interim Period**”), the Group is expected to record a profit attributable to equity holders of the Company of approximately HK\$3.6 million for the Interim Period.

The information contained in this announcement is only based on the preliminary assessment made by the Company and has not been reviewed or audited by the auditors of the Company. Further details of the Group’s results for the Interim Period will be provided in the Company’s interim results announcement for the Interim Period.

**Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 November 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.*