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SINO PROSPER HOLDINGS LIMITED
中盈控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolution for approving the New General Mandate was duly passed by the Independent Shareholders by way of poll at the EGM held on 25 May 2009.

Reference is made to the circular (the “Circular”) of Sino Prosper Holdings Limited (the “Company”) dated 7 May 2009. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE EGM

The board of directors (the “Board”) of the Company is pleased to announce that the ordinary resolution for approving the New General Mandate (the “Ordinary Resolution”) was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting (“EGM”) held on 25 May 2009.

As at the date of the EGM, the total number of issued Shares was 1,567,393,158. The Board confirmed that, the Directors and their respective associates, namely Mr. Leung Ngai Man, Mr. Wong Wa Tak, Climax Park Limited and Master Hill Development Limited, had abstained from voting at the EGM. As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 1,402,243,158 Shares, representing approximately 89.46% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the holder to attend and vote only against the Ordinary Resolution at the EGM. The

Company's Hong Kong share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the Ordinary Resolution set out in the Notice of the EGM are summarised as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To grant to the directors of the Company a refreshed general mandate to allot, issue and deal with unissued shares in the capital of the Company.	182,030,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, such resolution was passed as Ordinary Resolution.

Please refer to Notice of EGM dated 7 May 2009 for the full version of the above Ordinary Resolution.

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

Hong Kong, 25 May 2009

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 Wei Lun and Dr. Leung Wai Cheung.