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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors of Sino Prosper Holdings Limited (“**Company**”) is pleased to announce that Mr. Ng. Kwok Chu, Winfield has been appointed as an executive director of the Company with effect from 26 June 2009 for a period of 12 months to 25 June 2010.

Mr. Ng Kwok Chu, Winfield, aged 51, has over 10 years’ experience in consumer and commercial finance in the markets of Hong Kong and the People’s Republic of China. Mr. Ng is currently an executive director of China Metal Resources Holdings Limited, a company listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and an independent non-executive director of Long Success International (Holdings) Limited, a company listed on the GEM. He was appointed as an independent non-executive director of The Quaypoint Corporation Limited, a company listed on the Main Board of the Stock Exchange, on 15 September 2006 and retired on 28 November 2008. Save as disclosed above, Mr. Ng had not held any directorship in public listed companies or other major appointment in the last three years.

Apart from being an executive director, Mr. Ng does not hold any other position with the Company or any of its subsidiaries and he is not related to any other directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Ng did not have, and was not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ng has entered into a service contract with the Company pursuant to which he is entitled to a monthly salary of HK\$10,000 as determined by the Board with regard to the expected time to be spent by Mr. Ng on the affairs of the Company. He is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Company’s articles of association.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Ng and there is no other information which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 26 June 2009

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