



**Sino Prosper Holdings Limited**  
**中盈控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 766)

**RESIGNATION OF DIRECTORS**

The board of directors (the “Board”) of Sino Prosper Holdings Limited (the “Company”) announces that Mr. Gao Shi Kui has resigned as Non-Executive Director of the Company with effect from 15 November 2007.

**Resignation of Director**

The Board announces that Mr. Gao Shi Kui has resigned as Non-Executive Director of the Company, for the reason that he is being tied up with other business engagement, with effect from 15 November 2007.

Mr. Gao confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude and appreciation to Mr. Gao for his valuable contributions to the Company during his period of service.

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

Hong Kong, 15 November 2007

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