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Bright Prosperous Holdings Limited

晉盈控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 723)

SUSPENSION OF TRADING

At the request of Bright Prosperous Holdings Limited (the “Company”), trading in the Company’s shares under counter 723 and temporary counter 2967 have been suspended with effect from 10:00am on 2 December 2009, pending release of an announcement relating to a transaction which is price sensitive in nature.

By order of the Board

Bright Prosperous Holdings Limited

Leung Chau Ping, Paul

Executive Director

Hong Kong, 2 December 2009

As at the date of this announcement, the Board consists of Mr. Leung Chau Ping, Paul and Mr. Chiu Raymond Yim, Stella as executive Directors and Mr. Leung Siu Hung, Joel, Mr. Chu Kin Wang, Peleus, Ms. Lau Wa Chun and John Tewksbury Banigan as independent non-executive Directors.

* *For identification purpose only*