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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Lau Wa Chun has resigned as independent non-executive Director and member of audit committee of the Company with effect from 4 December 2009.

The board of directors (the “Board”) of Bright Prosperous Holdings Limited (the “Company”) announces that Ms. Lau Wa Chun (“Ms. Lau”) has resigned as independent non-executive Director and member of audit committee of the Company with effect from 4 December 2009 due to the pursuit of her personal business.

Ms. Lau has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to acknowledge the valuable contributions of Ms. Lau to the Company with the highest regard and deepest gratitude.

By order of the Board  
**Bright Prosperous Holdings Limited**  
**Leung Chau Ping, Paul**  
*Executive Director*

Hong Kong, 4 December 2009

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

\* *For identification purpose only*