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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)

VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 FEBRUARY 2010

The Board is pleased to announce that the Resolution as set out in the notice of the SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on 9 February 2010.

Reference is made to the circular issued by the Company dated 25 January 2010 (the “**Circular**”) in relation to, among other things, the very substantial disposal and connected transaction in respect of the disposal of the entire equity interests in Anex Far East Limited. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of the SGM dated 25 January 2010 was duly passed by the Independent Shareholders at the SGM held on 9 February 2010 by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, there was a total of 2,195,729,409 Shares in issue. The Purchasers, Mr. Ng San Wa Lawrence and their respective associates were required to abstain from voting at the SGM. As the Purchaser, Mr. Ng San Wa Lawrence and their respective associates did not hold any Shares as at the date of the SGM, no existing Shareholder was therefore required to abstain from voting on the Resolution to approve the Disposal Agreement and the transactions contemplated thereunder at the SGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM is 2,195,729,409.

* *For identification purpose only*

Set out below are the results of the voting on the Resolution which was taken by poll at the SGM:

| Ordinary Resolution | Number of Shares voted (%) | |
|---|-----------------------------------|----------------|
| | For | Against |
| To consider and approve the Disposal Agreement and the transactions contemplated thereunder | 561,843,751 (100%) | Nil (0%) |

On the basis of the poll results set out above, the Resolution was duly passed by the Independent Shareholders at the SGM.

By order of the Board
Bright Prosperous Holdings Limited
Chiu Raymond Yim
Executive Director

Hong Kong, 9 February 2010

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