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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 13 JULY 2009

The Board is pleased to announce that the Ordinary Resolutions were duly approved by the Shareholders at the SGM held on 13 July 2009 by way of poll.

References are made to the announcements issued by Bright Prosperous Holdings Limited (the “**Company**”) dated 10 March 2009 and 12 June 2009 and the circular issued by the Company dated 25 June 2009 (the “**Circular**”) in relation to, among other things, a very substantial acquisition and the increase in authorised share capital of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of SGM of the Company dated 25 June 2009 (the “**Ordinary Resolutions**”) were duly passed by the Shareholders at the SGM held on 13 July 2009 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, the number of issued Shares was 2,151,076,930 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions.

* *for identification purpose only*

Details of the poll results of the Ordinary Resolutions are as follows:-

	Number of Shares voted (percentage of total number of Shares voted)	
	For	Against
1. To approve the increase of the authorised share capital of the Company by the creation of (i) an additional 27,534,000,000 Preference Shares; and (ii) 35,000,000,000 new Shares	550,184,000 (100%)	0 (0%)
2. To approve the terms of the Preference Shares	550,184,000 (100%)	0 (0%)
3. To approve the Agreement and the transactions contemplated thereunder (including but not limited to the Acquisition, the allotment and issue of the Consideration Shares and the Convertible Preference Shares, and the issue of Promissory Note)	550,184,000 (100%)	0 (0%)

On the basis of the poll results set out above, the Ordinary Resolutions were duly passed by the Shareholders at the SGM.

By order of the Board
Bright Prosperous Holdings Limited
Teoh Tean Chai, Anthony
Executive Director

Hong Kong, 13 July 2009

As at the date of this announcement, the Board comprises Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella as executive Directors and Mr. Lo Chi Ho, William, Mr. Chu Kin Wang, Peleus and Ms. Lau Wa Chun as independent non-executive Directors.