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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. Chung Oi Ling, Stella has resigned as executive director and member of remuneration committee of the Company with effect from 5 November 2009.

The board of directors (the “Board”) of Bright Prosperous Holdings Limited (the “Company”) announces that Ms. Chung Oi Ling, Stella (“Ms. Chung”) has resigned as executive director and member of remuneration committee of the Company with effect from 5 November 2009 due to the pursuit of her personal business.

Ms. Chung 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. Chung 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, 5 November 2009

As at the date of this announcement, the Board consists of Mr. Leung Chau Ping, Paul as executive director and Mr. Leung Siu Hung, Joel, Mr. Chu Kin Wang, Peleus and Ms. Lau Wa Chun as independent non-executive directors.

* *For identification purpose only*