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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)

EXTENSION OF TEMPORARY COUNTER ARRANGEMENT

Reference is made to the circular of the Company dated 10 November 2009 (the “Circular”), in relation to the Share Consolidation. Terms used herein shall have the same meanings as defined in the Circular unless defined otherwise.

As stated in the Circular, the time for parallel trading in the Consolidated Shares and matching services for the trading of odd lots of the Consolidated Shares was due to expire at 4:00 p.m. on 5 January 2010. The exchange of share certificates for new share certificates for the Consolidated Shares at the expense of the Company was due to end on 8 January 2010.

It was announced by the Company on 16 December 2009 that the Company had requested suspension of trading in the Shares since 9:30 a.m. on 16 December 2009. In view of the suspension, the timetable for the parallel trading, the matching services for the trading of odd lots of the Consolidated Shares and the arrangement of free exchange of share certificates for new share certificates will be extended. Further announcement will be made regarding the revised timetable for the parallel trading, the matching services for the trading of odd lots of the Consolidated Shares and the arrangement of free exchange of new share certificates.

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

Hong Kong, 21 December 2009

As at the date of this announcement, the Board comprises 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 Mr. John Tewksbury Banigan as independent non-executive Directors.

** For identification purposes only*