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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

**The Company has applied for a waiver from the strict compliance with Rules 14.38A and 14A.49 of the Listing Rules for extending the deadline for despatch of the Circular to 25 January 2010.**

Reference is made to the announcement issued by Bright Prosperous Holdings Limited (the “Company”) dated 30 December 2009 (the “Announcement”) in relation to, among other things, a very substantial disposal and connected transaction of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Pursuant to Rules 14.38A and 14A.49 of the Listing Rules, the Company is required to despatch to the Shareholders a circular (the “Circular”) within 21 days after publication of the Announcement, that is, on or before 20 January 2010.

As additional time is required to finalise the financial information of the Group and the pro forma financial information of the remaining Group after the Disposal for inclusion in the Circular, an application has been made by the Company to the Stock Exchange for a waiver from the strict compliance with Rules 14.38A and 14A.49 of the Listing Rules for extending the deadline for despatch of the Circular to 25 January 2010.

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

Hong Kong, 20 January 2010

*As at the date of this announcement, the Board consists of 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.*

\* *for identification purpose only*