

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 December 2009

To: Hong Kong Exchanges and Clea	aring Limited	1		
Name of Issuer Brig	ht Prosperou	s Holdings l	Limited	
Date Submitted 5 Jan	nuary 2010			
I. Movements in Authorised Share C	Capital			
1. Ordinary Shares				
(1) Stock code : <u>00723</u> Des	scription:	Ordinar	ry Shares	
		ordinary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	8,437	,500,000	HK\$0.0533	HK\$450,000,000
Increase/(decrease)	<u>.</u>	Nil		Nil
Balance at close of the month	8,437	,500,000	HK\$0.0533	HK\$450,000,000
(2) Stock code : N/A Des	scription:	N/A		
		ordinary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u> </u>	N/A	N/A	N/A
Increase/(decrease)	1	N/A		N/A
Balance at close of the month		N/A	N/A	N/A

\sim	D C	C1
,	Preference	Shares
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2. Preference Shares				
Stock code : N/A Descr	iption : Convert	tible Preferred	Shares (Unlisted)	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	27,534,000,000	HK\$0.01	HK\$275,340,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	27,534,000,000	HK\$0.01	HK\$275,340,000	
3. Other Classes of Shares				
Stock code : N/A Descr	iption: N/A			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	

Total authorised share capital at the end of the month (State currency):

Balance at close of the month

HK\$725,340,000

N/A

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,042,171,076	N/A	21,393,886,091	N/A	
Increase/ (decrease) during the month	Nil	N/A	Nil	N/A	
Balance at close of the month	2,042,171,076	N/A	21,393,886,091	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			-		•	
class of shares	a		G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(27/11/2009)						
shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
(Ivote 1)						
2 N/A						
2. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(<i>Note 1</i>)						
3. N/A						
3. 17/11						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	Nil	
			·	Other class)	Nil	
Total funds raised dur	ing the month	from avaroise o			· · · · · · · · · · · · · · · · · · ·	
options (State currenc		i itolii exelcise (1	Nil		
options (state current	3)			1 111		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value a close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	1N/A	1N/A	1\/A			IV/A
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date (if applicable)			_			
(dd/mm/yyyy)	(/ /)	_			
2. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date (if applicable)		,	-			
(dd/mm/yyyy) 3. N/A	(/ /)	_			
3. IVA						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
4. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						-
Stock code (if listed)			_			
Class of shares issuable (<i>Note 1</i>)						
Subscription price			_			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
			.1D (O.1)		NT'1	
		Tot		nary shares) ence shares)	Nil Nil	
			·	Other class)	Nil	
			(

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible Preferred Shares (unlisted) Nil Nil HK\$ 213,938,860.91 213,938,860.91 4,011,353,642 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$0.055 EGM approval date (if applicable) (dd/mm/yyyy)) (13 / 07 / 2009) 2. N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) Nil (Other class) Nil

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm. if applicable, and class of shares issuable:	j	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	(/ /) shares (Note 1)	N/A	N/A
2. N/A	(/ /) shares (Note 1)	N/A	N/A
3. N/A	(/ /) shares (Note 1)	N/A	N/A
Total D.	(Ordinary shares) Preference shares) (Other class)	Nil Nil Nil	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shares issuable	<u>N/A</u>			
		_	(Note 1)		`		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

				Of Mail I	ooai	ra ana Geni ns	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	71						
			Class of shares issuable (Note 1)	<u>N/A</u>			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-

For Main Board and GEM listed issuers

N/A

			1	or Main Boar	d and OLIVI its	
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
					thereto	close of the
	T af I					month
	Type of Issue					month
İ				NT/A		
			Class of shares issuable	<u>N/A</u>		
			(Note 1)			
_	G 1			(/ /)		
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date : (dd/mm/yyyy)			
				(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			
			Class of shares issuable	N/A		
			(Note 1)			
			(Note 1)			
10.	Other	At price: State	 Issue and allotment 	(/ /)		
	(Please specify)	currency		(, , ,		
			date: (dd/mm/yyyy)			
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)	(, , ,		
			(dd/IIIII/yyyy)			
			Total E. (C	Ordinary share	es) Nil	
			(Pre	eference share	es) Nil	
				(Other class		
				•		
т	otal ingrassa / (dagray	asa) in ardinary shares durina	the month (i.e. Total of A to E	:). (1)	
10	nai merease / (decrea	ase) in ordinary shares during	the month (i.e. Total of A to E	۵). (.1)	Nil
				1	(2)	
				(N/A
To	otal increase / (decrea	ase) in preference shares duri	ng the month (i.e. Total of A to	E):		NI:1
ı -`	tal morease / (accret	protototico bitares dari	(1.0. 10.001 0171 10	-/-		Nil

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
N/A	
	_
Submitted by: Chan Hon To	
Title: Secretary	
(Director, Secretary or other duly authorised officer)	•
Notes:	

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.