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PROSPERITY INTERNATIONAL HOLDINGS (H.K.) LIMITED

昌興國際控股(香港)有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 803)

DELAY IN DESPATCH OF CIRCULAR

The Company has applied to the HKSE for a waiver from strict compliance with Rules 14.38A and 14.48 of the HK Listing Rules and an extension of the date for despatch of the Circular to a date no later than 1 February 2010.

Reference is made to the announcements of the Company dated 21 December 2009 (the “**VSD Announcement**”) and 4 January 2010. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the VSD Announcement.

Pursuant to Rules 14.38A and 14.48 of the HK Listing Rules, the Company is required to despatch a circular (the “**Circular**”) to the Shareholders within 21 days after publication of the VSD Announcement. As additional time is required for the Company to finalise the financial information for inclusion in the Circular, the Company has applied to the HKSE for a waiver from strict compliance with Rules 14.38A and 14.48 of the HK Listing Rules and an extension of the date for despatch of the Circular to a date no later than 1 February 2010.

By order of the Board
Prosperity International Holdings (H.K.) Limited
Wong Ben Koon
Chairman

Hong Kong, 11 January 2010

** For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Wong Ben Koon (Chairman), Mr. Sun Yong Sen (Deputy Chairman), Mr. Mao Shuzhong and Mr. Kong Siu Keung, and the independent non-executive Directors are Mr. Mo Kwok Choi, Mr. Yuen Kim Hung, Michael and Mr. Yung Ho.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no facts, the omission of which would make any statement in this announcement misleading.