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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)**

**CONTINUING CONNECTED TRANSACTIONS  
IN RELATION TO THE  
IRON ORE MASTER OFF-TAKE AGREEMENT  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the Announcement in relation to, among other things, the Master Off-take Agreement. As additional time is required for the Company to finalise the Circular, it is expected that the despatch date of the Circular will be postponed from 21 June 2010 to a date not later than 24 June 2010.

Reference is made to the announcement of the Company dated 31 May 2010 (the “**Announcement**”) in relation to, among other things, the transactions contemplated under the Master Off-take Agreement which constitute continuing connected transactions for the Company under the HK Listing Rules. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

A circular in relation to, among other things, the Master Off-take Agreement (“**Circular**”) was originally expected to be despatched to the Shareholders on or before 21 June 2010. As additional time is required for the Company to finalise the Circular, it is expected that the despatch date of the Circular will be postponed from 21 June 2010 to a date not later than 24 June 2010.

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

Hong Kong, 21 June 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 (Chief Executive Officer), Mr. Kong Siu Keung, Mr. Johannes Petrus Mulder and Ms. Gloria Wong, and the independent non-executive Directors are Mr. Mo Kwok Choi, Mr. Yuen Kim Hung, Michael and Mr. Yung Ho.*