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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Prosperity International Holdings (H.K.) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 20th July 2010 at Suites 1801-6, 18/F., Tower 2, The Gateway, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purpose of, among other matters, (i) approving the final results of the Company and its subsidiaries for the year ended 31st March 2010 and publication of the final results; and (ii) considering the recommendation on the payment of a final dividend (if any).

By order of the Board

**Prosperity International Holdings (H.K.) Limited**

**Wong Ben Koon**

*Chairman*

Hong Kong, 8th July 2010

*As at the date of this announcement, the executive directors of Prosperity International Holdings (H.K.) Limited 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. The independent non-executive directors are Mr. Mo Kwok Choi, Mr. Yuen Kim Hung, Michael and Mr. Yung Ho.*

*\* for identification purpose only*