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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)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “Board”) of Prosperity International Holdings (H.K.) Limited (the “Company”) is pleased to announce that at the Special General Meeting (the “SGM”) of the Company held on Monday, 12 July 2010, the proposed resolution (the “Resolution”) was duly passed by the shareholders of the Company by way of poll.

The poll results in respect of the Resolution are as follows:

Ordinary Resolution	Number of votes (Approx. %)	
	FOR	AGAINST
To approve the Master Off-take Agreement (as defined in the circular (the “Circular”) of the Company dated 24 June 2010) and the continuing connected transactions contemplated thereunder and the Annual Caps (as defined in the Circular).	36,614,000 (100%)	0 (0%)

The full text of the Resolution is set out in the notice of SGM.

As at the date of the SGM, the total number of issued Shares was 5,517,707,540. Mr. Wong Ben Koon (“Mr. Wong”) is a connected person of the Company and the Master Off-take Agreement also constitutes a connected transaction for the Company under Chapter 14A of the Listing Rules. Accordingly, Mr. Wong and his associates abstained from voting in the resolution in connection with the approval of the Master Off-take Agreement and the continuing connected transactions contemplated under and the Annual Caps.

As a result, only the Independent Shareholders (as defined in the Circular) holding a total of 1,423,954,000 Shares, representing approximately 25.8% of the issued share capital of the Company, were entitled to attend and vote for or against the Ordinary Resolution at the SGM. No shareholder was entitled to attend and vote only against any of Resolution at the SGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the purpose of vote-taking at the SGM.

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

Hong Kong, 12 July 2010

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. Johannes Petrus Mulder, Ms. Gloria Wong and Mr. Kong Siu Keung. The independent non-executive directors are Mr. Mo Kwok Choi, Mr. Yuen Kim Hung, Michael and Mr. Yung Ho.

* *for identification purpose only*