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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement released in the London Stock Exchange plc. today by Prosperity Minerals Holdings Limited, which is a direct 52.86%-owned subsidiary of the Company and whose shares are admitted to trading on the AIM market of the London Stock Exchange plc.

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

Hong Kong, 2 September 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), Dr. Mao Shuzhong (Chief Executive Officer), Mr. Johannes Petrus Mulder, Ms. Gloria Wong and Mr. Kong Siu Keung. The non-executive director is Mr. Liu Benren (Deputy Chairman) and the independent non-executive directors are Mr. Yuen Kim Hung, Michael, Mr. Yung Ho, Mr. Chan Kai Nang, Mr. Ma Jianwu and Dr. Liang Dunshi.

** for identification purpose only*

2 September 2010

Prosperity Minerals Holdings Limited

("Prosperity" or "the Company")

Transaction in Own Shares

Prosperity Minerals Holdings Limited (AIM: PMHL.L) is an iron ore trading business serving the People's Republic of China and holder of investments in entities involved in the manufacture and sale of cement and clinker and specialty real estate development properties in the same market.

The Company announces that on 1 September 2010, the Company made a market purchase of 1,350,000 ordinary shares of 1 pence each ("Ordinary Shares"). The shares, which were purchased at a price of 145.5 pence per share, will be held as treasury shares and will carry no voting rights ("Treasury Shares").

Following the purchase, the Company's issued share capital, excluding Treasury Shares, consists of 138,090,186 ordinary shares of 1 pence each. The number of shares now held in treasury is 1,350,000 Ordinary Shares.

Enquiries:

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