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## **CO-PROSPERITY HOLDINGS LIMITED**

**協盛協豐控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 707)

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that it is expected that the Group may record a loss for the year ended 31 December 2009 as compared to a consolidated net profit for the year ended 31 December 2008.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Co-Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the effects of the global financial crisis continued to haunt the operating environment faced by the Group and adversely impacted the business performance of the Group in 2009. It is expected that the Group may record a loss for the year ended 31 December 2009 as compared to a consolidated net profit for the year ended 31 December 2008.

Despite the abovementioned situation, the Board considers that the overall financial condition and operations of the Group as a whole remain sound and healthy.

The Company is in the process of finalizing the annual results of the Group for the year ended 31 December 2009 and this profit warning announcement is only based on the preliminary assessment of the information currently available to the Company. Details of the Group’s results and performance will be disclosed when the annual results of the Group for the year ended 31 December 2009 is announced.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Co-Prosperity Holdings Limited**  
**Sze Siu Hung**  
*Chairman*

Hong Kong, 31 March 2010

*As at the date of this announcement, Mr. Sze Siu Hung, Mr. Qiu Fengshou, Madam Cai Peilei and Mr. Sze Chin Pang are the executive Directors; and Professor Zeng Qingfu, Professor Zhao Bei and Mr. Lui Siu Keung are the independent non-executive Directors.*

\* *For identification purposes only*