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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 the Group is expected to record a loss for the six months ended 30 June 2010 as compared to a consolidated net profit for the same period in 2009.

**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 tough operating environment faced by the Group continued to adversely impact its business performance in the first half of 2010. The Group is expected to record a loss for the six months ended 30 June 2010 as compared to a consolidated net profit for the same period in 2009.

In spite of 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 interim results of the Group for the six months ended 30 June 2010 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 interim results and performance will be disclosed when the interim results of the Group for the six months ended 30 June 2010 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, 6 August 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*