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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)

### **(1) DELAY IN PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2010**

**AND**

### **(2) SUSPENSION OF TRADING**

#### **DELAY IN PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2010**

The Board announces that publication of the announcement on the Interim Results for the six months ended 30 June 2010 will be delayed and expects that the announcement will be published on or before 15 September 2010.

#### **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:30 a.m. of 1 September 2010 pending the publication of the announcement on the Interim Results.

### **DELAY IN PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2010**

Reference is made to the announcement dated 19 August 2010 of Co-Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the date of the meeting of the board of directors (the “**Board**”) of the Company for the approval of, amongst other things, the interim results of the Group for the six months ended 30 June 2010 (the “**Interim Results**”).

The Board announces that publication of the announcement on the Interim Results will be delayed and it is expected that such announcement will be published on or before 15 September 2010. The meeting of the Board originally scheduled for 31 August 2010 for approving the Interim Results will also be postponed accordingly.

As more time is required to finalize valuation reports on certain operating subsidiaries of the Group, the publication of the announcement on the Interim Results will have to be delayed; and such delay constitutes a breach of Rule 13.49(6)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), which requires that the announcement on the Interim Results to be published within two months after the end of the relevant period, i.e. by 31 August 2010.

### **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:30 a.m. of 1 September 2010 until the publication of the announcement on the Interim Results.

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

Hong Kong, 31 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 purpose only*