

Prosperity Investment Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 0310)

As at 31st October, 2005, the unaudited consolidated net asset value per share of the company was approximately HK\$0.57.

As at the date of announcement, the Executive Directors are Mr. Lam Wo and Mr. Cheuk Yuk Lung, the Independent Non-Executive Directors are Mr. Yan Mou Keung, Ronald, Mr. Chan Fai Yue, Leo and Mr. Chan Siu Wing, Raymond.

Hong Kong, 15th November, 2005

Please also refer to the published version of this announcement in The Standard.