

Prosperity Investment Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 0310)

As at 30th April, 2007, the unaudited consolidated net asset value per share of the company was approximately HK\$0.67.

As at the date of announcement, the Executive Directors are Mr. Cheuk Yuk Lung, Miss Tsui Yee Ni and Mr. Lam Kwing Wai, Alvin, 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 May, 2007

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