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**Prosperity International Holdings (H.K.) Limited**

**昌興國際控股(香港)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code : 803)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement released in the London Stock Exchange plc. today by Prosperity Minerals Holdings Limited, which is a direct 53.34%-owned subsidiary of the Company and whose shares are admitted to trading on the AIM market of the London Stock Exchange plc.

By order of the board of directors  
**Prosperity International Holdings (H.K.) Limited**  
**Wong Ben Koon**  
*Chairman*

Hong Kong, 27 July 2010

*As at the date of this announcement, the executive directors of Prosperity International Holdings (H.K.) Limited are Mr. Wong Ben Koon (Chairman), Mr. Sun Yong Sen (Deputy Chairman), Mr. Mao Shuzhong (Chief Executive Officer), Mr. Kong Siu Keung, Mr. Johannes Petrus Mulder and Ms. Gloria Wong. The independent non-executive directors are Mr. Mo Kwok Choi, Mr. Yuen Kim Hung, Michael and Mr. Yung Ho.*

*\* for identification purpose only*

27 July 2010

## **Prosperity Minerals Holdings Limited**

### **Exercise of warrants**

Prosperity Minerals Holdings Limited ("Prosperity" or "the Company") announces that 2,064,897 new ordinary shares of £0.01 each ("New Ordinary Shares") are to be issued following the exercise of warrants.

Application has been made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM. Admission is expected to take place tomorrow. The shares will rank pari passu with the existing issued ordinary shares.

The Company also announces that the Board has approved the cancellation of all shares held in Treasury, being 671,000 ordinary shares.

Following the issue of the New Ordinary Shares and the cancellation of the shares held in Treasury, the Company's share capital will consist of 136,859,062 ordinary shares.

#### **Further enquiries:**

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