



CAPITAL PROSPER LIMITED

(Incorporated in Bermuda with limited liability)

The Board of Directors of Capital Prosper Limited (“Company”) announces the following with effect from 14th January 2004:—

- (1) Mr. Lam Kwok Cheong has been appointed as the Independent Non-Executive Director of the Company.
- (2) Mr. Foo Yong Yow has resigned as the Executive Director of the Company.

By Order of the Board
Leung Wai Ho
Chairman

Hong Kong, 14th January 2004