



# **CAPITAL PROSPER LIMITED**

*(Incorporated in Bermuda with limited liability)*

The Board of Directors of Capital Prosper Limited (“Company”) announces that Mr. Ho Tat Kin has resigned as an Independent Non-Executive Director of the Company with effect from 3rd February 2004.

The Board wishes to express its appreciation to Mr. Ho for his valuable contribution to the Company in the past.

By Order of the Board  
**Leung Wai Ho**  
*Chairman*

Hong Kong, 3rd February 2004