



CAPITAL PROSPER LIMITED

(Incorporated in Bermuda with limited liability)

CHANGE OF COMPANY SECRETARY

The board of directors of Capital Prosper Limited (the “Company”) announces that Ms. Ma Wai Man, Catherine resigned as company secretary of the Company with effect from 17 November 2003 and Mr. Wah Luk Tak has been appointed as company secretary of the Company on 17 November 2003.

By Order of the Board
Capital Prosper Limited
Leung Wai Ho
Chairman

Hong Kong, 20 November 2003