



CAPITAL PROSPER LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 1003

The Board of Directors of Capital Prosper Limited (“Company”) announces that Ms. Chan Lay Hoon has resigned as an Executive Director of the Company with effect from 7th April 2004.

The Board wishes to express its appreciation to Ms. Chan for her valuable contribution to the Company in the past.

By Order of the Board
Leung Wai Ho
Chairman

Hong Kong, 7th April 2004