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CAPITAL PROSPER LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code : 1003

CHANGE OF BOARD MEETING DATE

The directors please to announce that the board meeting to approve the final financial results for the year ended 31 December 2003 has been changed from 21 April 2004 to 22 April 2004 as its overseas subsidiary would require more time to finalise its financial accounts.

The board ("Board") of directors of Capital Prosper Limited ("the Company") announces that the board meeting to approve the final financial results for the year ended 31 December 2003 has been changed from 21 April 2004 to 22 April 2004 as its overseas subsidiary would require more time to finalise its financial accounts.

The Board confirms that none of director of the Company has dealt in shares of the Company during the period from 21 March 2004 to the date of this announcement and further confirms that the Board members will not deal in shares of the Company before releasing the final results to the public.

In addition, the Board confirms that no shares has been repurchased during the period from 21 March 2004 to the date of this announcement and further confirms that the Company will not purchase any its share before releasing the final results to the public.

As at the date of this announcement, the Board comprises Mr. Leung Wai Ho, Mr. Wong Chung Shun as executive Directors and Ms. Ma Wai Man, Catherine as non-executive Director and Mr. Lam Lee G and Mr. Lam Kwok Cheong as independent non-executive Directors.

By Order of the Board
Leung Wai Ho
Chairman

Hong Kong, 14 April 2004