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CAPITAL PROSPER LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code : 1003

The directors please to announce that Ms. Chan Lay Hoon resigned as executive director of the Company on 7th April 2004 due to her personal reason. Ms. Chan confirmed that (i) there is no disagreement with the Board, and (ii) there is no matter which is required to draw the attention of the Board and the shareholder of the Company in relation to her resignation.

With reference to the announcement dated 7th April 2004 of Capital Prosper Limited ("Company") in relation to Ms. Chan Lay Hoon's resignation as an executive director from the Company, the Board (the "Board") of directors of the Company would like to announce that Ms. Chan's resignation is due to her personal reason. In addition, Ms. Chan has confirmed that there is no disagreement with the Board and that there is no matter which is required to draw the attention of the Board and the shareholders of the Company in relation to her resignation.

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, 13th April 2004