



# CAPITAL PROSPER LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 1003)

## RESULTS OF THE SPECIAL GENERAL MEETING

The ordinary resolution approving the refreshment of general mandate to allot and issue Shares was duly passed by way of poll by the Independent Shareholders at the SGM.

Reference is made to the circular of the Company (the “**Circular**”) dated 20 January 2005 regarding the refreshment of general mandate to allot and issue Shares. Unless the text otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution approving the refreshment of general mandate was duly passed by way of poll by the Independent Shareholders at the SGM held on 7 February 2005. In compliance with the Listing Rules, each of Mr. Leung and Mr. Wong, being an executive Director and substantial Shareholder, together with their respective Associates holding an aggregate of 301,500,000 Shares representing approximately 19.72% of the issued share capital of the Company, has abstained from voting on the ordinary resolution approving the refreshment of general mandate at the SGM.

The total number of Shares entitling the holder to attend and vote for or against the ordinary resolution approving the refreshment of general mandate at the SGM is 1,227,040,000, representing approximately 80.28% of the issued share capital of the Company as at the date of the SGM. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

Details of the poll results in respect of the ordinary resolution proposed at the SGM for approving the refreshment of general mandate are shown as follows:

Ordinary Resolution	No. of votes and percentage (%)	
	FOR	AGAINST
To refresh a general mandate to the Directors to issue, allot and deal with additional Shares and to extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares repurchased by the Company.	597,383,970 (100%)	0 (0%)

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

*As at the date of this announcement, the Board comprises Mr. Leung Wai Ho, Mr. Wong Chung Shun and Mr. Ha Kee Choy, Eugene as executive Directors and Mr. Chui Chi Yun, Robert, Mr. Lam Kwok Cheong and Mr. Lai Wing Leung, Peter as independent non-executive Directors.*

7 February 2005, Hong Kong