



# CAPITAL PROSPER LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 1003)

The Board of Directors (the “Board”) of Capital Prosper Limited (“Company”) announces that Ms. Ma Wai Man, Catherine has resigned as a non-executive director of the Company with effect from 22 April 2004.

Ms. Ma’s resignation is due to her personal reason. In addition, Ms. Ma 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.

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

As at the date of this announcement, the Board comprises Mr. Leung Wai Ho, Mr. Wong Chung Shun as executive Directors 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, 22 April 2004