



# CAPITAL PROSPER LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1003)

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE**

The board (the "Board") of directors of Capital Prosper Limited (the "Company") is pleased to announce that Mr. Lai Wing Leung, Peter has been appointed as an independent non-executive director and a member of audit committee of the Company with effect from 30 September, 2004.

Mr. Lai Wing Leung, Peter, aged 47, holds a bachelor of science degree from the University of Hong Kong and is an Associate of the Hong Kong Institute of Bankers. He has over 24 years' experience in banking and securities industries. He is the independent non-executive director of Same Time Holdings Limited, whose shares are listed on The Stock Exchange of Hong Kong Limited. Mr. Lai has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Lai does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Lai confirmed that he is not aware of any matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

There is neither any service contract being executed between the Company and Mr. Lai nor any proposed length of service with the Company in respect of the aforesaid appointment. Mr. Lai will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company's bye-laws. He will be entitled to a director's fee of HK\$10,000 per month. Mr. Lai's emoluments are determined based on the estimated time to be spent by him on the Company's matter.

The Board welcomes Mr. Lai and believes his joining the Board will be beneficial to the Company.

By order of the Board  
**CAPITAL PROSPER LIMITED**  
**Leung Wai Ho**  
*Chairman*

30 September, Hong Kong

*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.*