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CAPITAL PROSPER LIMITED

興旺行有限公司*

(formerly known as “Rockapetta Holdings Limited”)
(Incorporated in Bermuda with limited liability)

CHANGE OF COMPANY NAME

Further to the announcement made by Rockapetta Holdings Limited (now known as Capital Prosper Limited) (the “Company”) on 24 April 2003, the application to the Registrar of Companies in Bermuda for the change of the Company’s name to “Capital Prosper Limited” has been approved and such change of company name became effective on 27 May 2003. Following such change of company name, “興旺行有限公司” was adopted as the Chinese translation name of the Company with effect from 27 May 2003 pursuant to the approval of the shareholders of the Company granted at the special general meeting held on 22 May 2003.

Trading of the shares of the Company under the new name on The Stock Exchange of Hong Kong Limited will commence on 10 June 2003.

The board of directors of the Company is pleased to announce that the change of English name of the Company from “Rockapetta Holdings Limited” to “Capital Prosper Limited”, which was approved by the shareholders of the Company at the special general meeting held on 22 May 2003, was subsequently approved by the Registrar of Companies in Bermuda and the effective date of such change of company name is 27 May 2003. Following such change of company name, “興旺行有限公司” was adopted as the Chinese translation name of the Company with effect from 27 May 2003 pursuant to the approval of the shareholders of the Company granted at the aforesaid special general meeting.

Trading of the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) under the new name will take effect on 10 June 2003.

The change of name of the Company and the adoption of the Chinese translation name by the Company will not affect any of the rights of the shareholders of the Company. All existing certificates in issue bearing the previous name of the Company will continue to be evidence of title of the shares of the Company and will be valid for trading, settlement and registration of the shares in the present name of the Company.

Shareholders of the Company may, during the period between 23 June 2003 and 22 July 2003, lodge their existing share certificates with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong during normal business hours to exchange for new share certificates to be issued under the new name of the Company free of charge. From 23 July 2003 onwards, existing share certificates will be accepted for exchange on payment of a fee of HK\$2.50 (or such higher amount as may be stipulated in the Rules Governing the Listing of Securities on the Stock Exchange from time to time) for each new share certificate to be issued.

By order of the Board
Capital Prosper Limited
Choo Yeow Ming
Executive Chairman

Hong Kong, 5 June 2003

** for identification purpose only*