

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GFT HOLDINGS LIMITED

真樂發控股有限公司*

(formerly known as Capital Prosper Limited 興旺行有限公司*)
(incorporated in Bermuda with limited liability)
(stock code: 1003)

CHANGE OF COMPANY NAME

The name of the Company has been changed from “Capital Prosper Limited” to “GFT Holdings Limited” and “真樂發控股有限公司” has been adopted by the Company to replace the existing Chinese name of “興旺行有限公司” for identification purpose only.

CHANGE OF COMPANY NAME

Further to the announcement of the Company dated 19 April 2005 and the circular of the Company dated 10 May 2005 in respect of the proposed change of name of the Company, the directors of the Company are pleased to announce that the special resolution regarding the change of name of the Company from “Capital Prosper Limited” to “**GFT Holdings Limited**”, and the adoption of new Chinese name of “**真樂發控股有限公司**” to replace the existing Chinese name of “興旺行有限公司” for identification purpose only, was passed by the shareholders at the special general meeting of the Company held on 5 July 2005.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda on 13 July 2005 and the Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies in Hong Kong on 30 July 2005.

The stock short names of the Company on The Stock Exchange of Hong Kong Limited will be changed from “CAPITAL PROSPER” to “**GFT HOLDINGS**” in English and “**真樂發控股**” will be used in Chinese. Trading in shares of the Company on The Stock Exchange of Hong Kong Limited under the new stock short names of the Company will take effect from 18 August 2005.

SHARE CERTIFICATES

The change of Company name will not affect any right of the shareholders of the Company and all existing share certificates in issue bearing the former name of the Company will continue to be good evidence of title to the shares of the Company and will continue to be valid for trading, settlement and registration purposes. Any new share certificates of the Company will be issued in the new name of the Company. There will be no arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company.

By Order of the Board
GFT Holdings Limited
Leung Wai Ho
Chairman

Hong Kong, 11 August 2005

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.

** for identification purpose only*