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# CAPITAL PROSPER LIMITED

## 興旺行有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1003)

### PROPOSED CHANGE OF NAME

The Board of the Company announces that it intends to put forward a proposal for the Shareholders to approve the change of name of the Company from “Capital Prosper Limited” to “GFT Holdings Limited”. Upon the change of name becoming effective, the Company will adopt the new Chinese name “真樂發控股有限公司” in place of its current Chinese name “興旺行有限公司” for identification purpose only.

The proposed change of name of the Company is subject to the satisfaction of the conditions set out in the section headed “Conditions” below.

A circular containing further details of the proposed change of name of the Company and the adoption of the new Chinese name of the Company will be despatched to the Shareholders as soon as Practicable.

### PROPOSED CHANGE OF NAME

The board of directors (the “Board”) of Capital Prosper Limited (the “Company”) announces that it intends to put forward a proposal for the shareholders of the Company (the “Shareholders”) to approve the change of name of the Company from “Capital Prosper Limited” to “GFT Holdings Limited”. Upon the change of name becoming effective, the Company will adopt the new Chinese name “真樂發控股有限公司” in place of its current Chinese name “興旺行有限公司” for identification purpose only.

The Board considers that the proposed new name will better reflect the Company’s current business focus on the trading and manufacturing of toys, gifts, premiums, electronic products and electronic components.

The Board believes that the proposed change of name and the adoption of the new Chinese name of the Company are in the best interests of the Company and the Shareholders as a whole.

At the time the Company’s name is changed it will abandon its existing corporate logo.

### CONDITIONS

The proposed change of name of the Company is subject to the satisfaction of the following conditions:

1. the passing of a special resolution by the Shareholders at a special general meeting (the “SGM”) to approve the proposed change of name of the Company; and
2. the Registrar of Companies in Bermuda approving the proposed change of name of the Company and entering the new name of the Company on the register of companies in place of its former name.

The effective date of the Change of the name of the Company will be the date on which the new name is entered by the Registrar of Companies in Bermuda on the register of companies in place of the existing name. The Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

### EFFECTS OF CHANGE OF COMPANY NAME

The proposed change of name will not affect any of the rights of the Shareholders and all existing share certificates in issue bearing the existing 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. Once the proposed change of name of the Company becomes effective, any new share certificates of the Company will be issued in the new name of the Company. Accordingly, there will not be any arrangement for free exchange of existing share certificate for new share certificates bearing the new name of the Company. Shareholders could request Computershare Hong Kong Investors Services Limited, the Company’s branch share registrar to issue a new share certificate under the new company name at cost of HK\$2.5 per each share certificate. A further announcement will be made by the Company when the change of Company’s name is registered by the Companies Registry in Hong Kong.

### GENERAL

A circular containing further details of the proposed change of name of the Company and the adoption of the new Chinese name of the Company will be despatched to the Shareholders as soon as practicable.

By Order of the Board

**Leung Wai Ho**

*Chairman*

Hong Kong, 19 April, 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 purposes only*