



19 November 2009

**Mandatory unconditional general cash offer for the shares of Prosperity Investment Holdings Limited  
("Prosperity Investment")**

**Disclosure of dealings in the shares of Prosperity Investment**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Delux Famous Business Limited <sup>1</sup>	17 November 2009	Sold	20,000	1.35	10,000,000 (7.79%)
			160,000	1.40	
			200,000	1.41	
			60,000	1.42	
			20,000	1.45	
			100,000	1.47	

End

Notes:

1. Delux Famous Business Limited is the wholly owned subsidiary of China Investment Fund Company Limited, and is an associate of Prosperity Investment.
2. The disclosure of dealings was received by the Executive on 19 November 2009.