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SINO PROSPER (GROUP) HOLDINGS LIMITED

中盈（集團）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

**SUPPLEMENTAL ANNOUNCEMENT
IN RESPECT OF
ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2019**

Reference is made to the announcement of Sino Prosper (Group) Holdings Limited (the “**Company**”) dated 26 June 2019 relating to the consolidated results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 March 2019 (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

The Directors hereby confirm that the figures in respect of the Announcement of the Company’s consolidated results for the year ended 31 March 2019 have been agreed by the Company’s auditor, HLB Hodgson Impey Cheng Limited, to the amounts set forth in the Company’s consolidated financial statements for the year ended 31 March 2019. The work performed by HLB Hodgson Impey Cheng Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by HLB Hodgson Impey Cheng Limited on the Announcement. The annual report of the Company for the year ended 31 March 2019 is expected to be published in July 2019.

By Order of the Board
Sino Prosper (Group) Holdings Limited
Leung Ngai Man
Chairman and Executive Director

Hong Kong, 27 June 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Leung Ngai Man and Ms. Wong Li Fong, and the independent non-executive Directors of the Company are Mr. Miao Yanan, Mr. Cai Wei Lun and Mr. Zhang Qingkui.