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**中國植物開發控股有限公司**  
CHINA BOTANIC DEVELOPMENT HOLDINGS LIMITED  
(formerly known as Wah Yuen Holdings Limited 華園控股有限公司)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2349)

## **UNUSUAL PRICE AND VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of China Botanic Development Holdings Limited (the “**Company**”) has noted the decrease in the price and the increase of the trading volume of the shares of the Company today and wishes to state that, save as disclosed below, it is not aware of any reasons for such circumstances.

The Company is in the course of negotiation for a possible fund raising exercise. The Board wishes to emphasise that the said possible fund raising exercise may or may not proceed and as such, public investors and the shareholders of the Company are urged to exercise cautions in dealing the securities of the Company.

Save for the negotiations above, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**China Botanic Development Holdings Limited**  
**But Ka Wai**  
*Chairman*

Hong Kong, 11 November 2008

*As at the date of this announcement, the Board comprises Mr. But Ching Pui (honorary Chairman), Mr. But Ka Wai (Chairman), Mr. But Chai Tong (Vice Chairman), Mr. Ying Wei and Ms. Gao Jihong as executive Directors, Ms. Leung Wai Ling and Ms. Wang Fang as non-executive Directors and Mr. Cheung Yu Yan, Tommy, Mr. Ip Shing Tong, Francis, Mr. Ku Siu Fung, Stephen and Mr. Chen Ziqiang as independent non-executive Directors.*