

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	Botanic Development ary 2009	Holdings Limi	ted		
I. Movements in Authorised Share Capi	ital				
1. Ordinary Shares					
(1) Stock code : 02349 Descri	ption:	CH Botan	nic Dev		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	4,000,000,000	0.01	40,000,000.00		
Increase/(decrease)	Nil	-	Nil		
Balance at close of the month	4,000,000,000	0.01	40,000,000.00		
(2) Stock code : N/A Descri	ption :	N/A	<u> </u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

31/01/2009

Stock code :	N/A	Descripti	on:	N/A	
]	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding i	month _			
Increase/(decrease)		_			
Balance at close of t	he month	_			
3. Other Classes of S	Shares				
3. Other Classes of Stock code :	Shares N/A	Descripti	on :	N/A	Δ.
		_ `	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
	N/A	^	No. of other	Par value (State	Authorised share capital
Stock code :	N/A	^	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1) (2)		shares	of shares		
Balance at close of						
preceding month	691,937,500	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	691,937,500	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Exercise Price: HK\$1.32 AGM approval date: 13/06/2007 Ordinary shares Nil Nil Nil Nil 1,500,000 11,500,000 (Note 1) 2. Exercise Price:HK\$1.21 AGM approval date: 13/06/2007 Ordinary shares Nil Nil Nil Nil Nil 5,650,000 (Note 1) 3. Exercise Price: HK\$1.12 AGM approval date: 13/06/2007

Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,000,000
(Note 1)						
4. Exercise Price: HK\$0.53						
AGM approval date : 13/06/2007						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,100,000
(Note 1)						
		To	tal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			((Other class)	N/A	
Total funds raised duri	ing the month f	from exercise of	f			
options (State currency				Nil		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the close of Description of warrants nominal during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/A N/A N/A N/A _ _ N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) _____ (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. HK\$180,050,000 3%						
Convertible Bonds due						
2017						
	HK\$	180,050,000	Nil	180,050,000	Nil	1,200,333,333
Stock code (if listed)	N/A	, ,				
Class of shares						
issuable (Note 1)	Ordinary Shares					
Subscription price	HK\$0.15	<u></u>				
EGM approval date						
(if applicable) (dd/mm/yyyy))	12/10/2007					
-	12/10/2007					
2. HK\$122,000,000 3% Convertible Notes due						
						
2010		122 000 000	27.1	122 000 000	3.711	106 642 256
Stock code (if listed)	HK\$ N/A	122,000,000	Nil	122,000,000	Nil	106,643,356
Class of shares	IV/A					
issuable (Note 1)	Ordinary Shares					
Subscription price	HK\$1.144					
EGM approval date						
(if applicable)	AGM approval date	: :				
(dd/mm/yyyy)	13/06/2007					
3.						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	(/ /)		Total C. (Ordin	nary shares)	Nil	
				ence shares)	N/A	-
				Other class)	N/A	•
			(- 1/	•

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
		-
2. N/A		
shares (Note 1)		
Shares (110te 1)		-
3. N/A		
shares (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	•
(**************************************		•

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares issuable				
		State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(GG/IIIII/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) pe 01 100 me	Class of shares issuable				
		(Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IV/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	27/1
					N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of n shares of issuer wh may be issued pursual thereto a close of month	of nich e l nt s at the
		Class of shares issuab	Jo.				
		(Note 1)	ne				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A	<u>N</u> /	Α
		Class of shares issuab (Note 1)	ile				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N</u> /	Ά
		Total E.	(Ordinary	shares	s) N/A		
		(Preference (Other				
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A t	ю E):	(1		Nil	
		4 4 7 7 4 6	. E	(2		N/A	
	otal increase / (decrease) in preference shares during	•	ŕ		-	N/A	
	otal increase / (decrease) in other classes of shares du These figures should be the same as the relevant figur	-				N/A	

Remarks (if any):
N/A
Submitted by: Tricor Tengis Limited
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.