

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer China Date Submitted 1 April	Botanic Development 2009	Holdings Limi	ted
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : <u>02349</u> Descr	ription:	CH Botan	ic 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 Descr	iption :	N/A	1
	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			

31/03/2009

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 ordi	nary 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	<u>N/A</u>		
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	Share Option	Senemes of the	135UCI)		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	Movement during the month				thereto	as at close of the month	
(dd/mm/yyyy) and -							
class of shares	C . 1	E : 1	C 11 1	T 1			
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Exercise Price: HK\$1.32							
AGM							
approval date:							
13/06/2007							
Ordinary shares	Nil	Nil	Nil	Nil	Nil	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	> 7'1	> 7'1	24.1	27.1	N.,1	4 100 000	
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,100,000	
(Note 1)		Tz	ntal A (Ordin	ary charac)	Nil		
		Total A. (Ordinary shares)		N/A			
			(Preference shares)				
	(Other class)				N/A		
Total funds raised du		from exercise of	f	NEI			
options (State current	cy)			<u>Nil</u>			

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	•
(**************************************		•

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during the issuer which month pursuant may be thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) State Issue and allotment 1. Rights issue At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) (/ /) State Issue and allotment 2. Open offer At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (//)State Issue and allotment 3. Placing At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/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
				Class of shares issuable		_		
5.	Scrip		State	(Note 1) Issue and allotment	(/ /)		
	dividend	At price :	currency	 date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NI/A
							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
							10/11	17/11
				Class of shares redeemed (<i>Note 1</i>)		_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				33337			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)	(/ /)		
				(comming y y y y)			N/A	N/A

For Main Board and GEM listed issuers

			Г	or Main Boar	a ana	GEWI IISted ISSUE	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whic may be issued pursuant thereto as a close of the month
	Type of issue						
			Class of shares issua (Note 1)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
10	Other		Class of shares issua (Note 1)	ble			
10.	(Please At price : specify)	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary s	shares	s) N/A	
				(Preference	shares	s) N/A	-
				(Other	r class	s) N/A	-
To	otal increase / (decrease) in	ordinary shares duri	ng the month (i.e. Total of	A to E):		(1) N	il
						(2) N/	'A
To	otal increase / (decrease) in	preference shares du	uring the month (i.e. Total o	of A to E):		N/	'A
To	otal increase / (decrease) in	other classes of shar	es during the month (i.e. Te	otal of A to E	():	N/	'A
<u>(</u> 7	These figures should be the s	same as the relevant	figures under II above ("M	Iovements in	Issue		

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.