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中國植物開發控股有限公司

CHINA BOTANIC DEVELOPMENT HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2349)

SUSPENSION OF TRADING

At the request of China Botanic Development Holdings Limited (the “**Company**”), trading of the shares in the Company has been suspended with effect from 9:30 a.m. on 7 August 2009 pending the release of an announcement in relation to open offer of the Company.

By order of the Board

China Botanic Development Holdings Limited

But Ka Wai

Chairman

Hong Kong, 7 August 2009

As at the date of this announcement, the Board comprises Mr. But Ka Wai (Chairman), Mr. But Chai Tong (Vice Chairman), Mr. Sun Zhen Yu and Mr. Ren Qian as executive Directors, Mr. Zhou Kun as non-executive Director and Mr. Ku Siu Fung, Stephen, Mr. Chen Ziqiang, Mr. Tam Pei Qiang and Ms. Li Ling as independent non-executive Directors.