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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Botanic Development Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 25 September 2009 at 10:30 a.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 September 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.*