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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)

### CLARIFICATION ANNOUNCEMENT

The Directors noted that there were typographical errors in the Interim Report. In particular, it was inadvertently stated on page 6 of the Interim Report that the total amount headed under accumulated deficits as at 30 June 2009 was HK\$295,547,000. The Directors would like to clarify that the total amount headed under accumulated deficits as at 30 June 2009 should be HK\$218,515,000. The Board is sorry for any inconvenience that may have caused by such typographical errors.

Reference is made to the interim report (the “**Interim Report**”) of the Company for the six months ended 30 June 2009 published on 29 September 2009. Definitions and terms used herein, unless the context requires otherwise, shall bear the same meanings as defined in the Interim Report.

The Directors noted that there were typographical errors in the Interim Report. In particular, it was inadvertently stated on page 6 of the Interim Report that the total amount headed under accumulated deficits as at 30 June 2009 was HK\$295,547,000. The Directors would like to clarify that the total amount headed under accumulated deficits as at 30 June 2009 should be HK\$218,515,000. The Board is sorry for any inconvenience that may have caused by such typographical errors.

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

Hong Kong, 30 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.*