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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)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 28 September 2009, the special resolution approving the Change of Name has been duly passed by the Shareholders by way of poll.

Further announcement will be made by the Company to inform the Shareholders of the effective date of the Change of Name of the Company.

Reference is made to the circular (the “**Circular**”) of the Company dated 4 September 2009 relating to the Change of Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 28 September 2009, the special resolution approving the Change of Name and the transactions contemplated thereunder has been duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares in the Company was 1,155,406,249 Shares. To the best of the Directors’ knowledge, information and belief, no Shareholders have a material interest in the Change of Name Capital and accordingly no Shareholders are required to abstain from voting at the EGM on the Change of Name.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution approving the Change of Name at the EGM was 1,155,406,249 Shares. There was no Share entitling the holder to attend and vote only against the resolution at the EGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

The voting result for the special resolution approving the Change of Name was as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the Change of Name of the Company from “China Botanic Development Holdings Limited” to “China Water Property Group Limited”, and a new Chinese name “中國水務地產集團有限公司” will be adopted to replace “中國植物開發控股有限公司” and the transactions contemplated thereunder	418,618,361 (100%)	0 (0%)

Further announcement will be made by the Company to inform the Shareholders of the effective date of the Change of Name of the Company.

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

Hong Kong, 28 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.