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中國植物開發控股有限公司
CHINA BOTANIC DEVELOPMENT HOLDINGS LIMITED
(to be renamed as “China Water Property Group 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 20 October 2009 pending the release of an announcement in relation to a major transaction on the part of the Company.

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

Hong Kong, 20 October 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.