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**中國水務地產集團有限公司**  
**CHINA WATER PROPERTY GROUP LIMITED**

**(Formerly known as “China Botanic Development Holdings Limited”)**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2349)

## **SUSPENSION OF TRADING**

At the request of China Water Property Group Limited (the “**Company**”), trading of the shares in the Company has been suspended with effect from 9:30 a.m. on 16 November 2009 pending the release of an announcement in relation to a top-up placing.

By order of the Board  
**China Water Property Group Limited**  
**But Chai Tong**  
*Vice Chairman*

Hong Kong, 16 November 2009

*As at the date of this announcement, the Board comprises Mr. But Ka Wai (Chairman), Ms. Wang Wen Xia (Vice 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. Chen Ziqiang, Mr. Tam Pei Qiang and Ms. Li Ling as independent non-executive Directors.*