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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)

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board wishes to announce that with effect from 17 July 2009, Mr. Ip has resigned as independent non-executive Director, member of the audit committee, remuneration committee and nomination committee of the Company due to family reason.

The Board would like to take this opportunity to express its appreciation to Mr. Ip for his past contribution to the Company.

The board (the “**Board**”) of the directors (the “**Directors**”) of China Botanic Development Holdings Limited (the “**Company**”) announces that Mr. Ip Shing Tong, Francis (“**Mr. Ip**”) has resigned as independent non-executive Director, member of the audit committee, remuneration committee and nomination committee of the Company with effect from 17 July 2009 due to family reason.

Mr. Ip has confirmed that there is no disagreement between him and the Board and there are no matters relating to the resignation of him that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Ip for his past contribution to the Company.

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

Hong Kong, 17 July 2009

*As at the date of this announcement, the Board comprises Mr. But Ka Wai (Chairman), Mr. But Chai Tong (Vice Chairman), Mr. Ying Wei and Ms. Gao Jihong as executive Directors, Ms. Wang Fang as non-executive Director and Mr. Ku Siu Fung, Stephen, Mr. Chen Ziqiang and Mr. Tam Pei Qiang as independent non-executive Directors.*