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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 Board would like to clarify that to the best of the Directors' knowledge, belief and information, each of Mr. Ying and Ms. Gao has recently sought full-time jobs respectively and each of them intended to concentrate on their respective new jobs and accordingly resigned from the position as executive Director. The Board would also like to clarify that Ms. Wang would like to concentrate on her current work within the Group and accordingly resigned from the position as non-executive Director and member of the audit committee, remuneration committee and nomination committee of the Company.

Reference is made to the announcement (the "**Announcement**") of the Company dated 30 July 2009 in relation to, among other matters, the resignation of Mr. Ying as an executive Director, Ms. Gao as an executive Director and Ms. Wang as non-executive Director and member of the audit committee, remuneration committee and nomination committee of the Company. Capitalised terms used herein shall bear the same meanings as defined in the Announcement unless the context requires otherwise.

The Board would like to clarify that to the best of the Directors' knowledge, belief and information, each of Mr. Ying and Ms. Gao has recently sought full-time jobs respectively and each of them intended to concentrate on their respective new jobs and accordingly resigned from the position as executive Director. The Board would also like to clarify that Ms. Wang would like to concentrate on her current work within the Group and accordingly resigned from the position as non-executive Director and member of the audit committee, remuneration committee and nomination committee of the Company.

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

Hong Kong, 5 August 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.