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**WAH YUEN HOLDINGS LIMITED**  
**華園控股有限公司**

*(proposed to be renamed as China Botanic Development Holdings Limited 中國植物開發控股有限公司)*  
*(incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 2349)

**CHANGE OF COMPANY NAME**  
**RESULTS OF EGM**

The Board is pleased to announce that at the EGM held on 9 May 2008, the special resolution approving the change of Company name has been duly passed by the Shareholders present and voting in person or by proxy, on a show of hands.

Reference is made to the announcement regarding the change of Company name dated 28 March 2008 and the circular of the Company dated 15 April 2008 in relation to, among other things, the Company's change of name. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as given to them in the said announcement and circular.

**RESULTS OF EGM**

The Board is pleased to announce that at the EGM held on 9 May 2008, the special resolution approving the change of Company name has been duly passed by the Shareholders present and voting in person or by proxy, on a show of hands.

As at the date of the EGM, a total of 691,937,500 Shares were in issue, which represents the total number of Shares entitling the holders to which to attend and vote for or against the resolutions at the EGM. There is no restriction on the Shareholders to cast vote on any of the resolutions at the EGM. The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

## **CHANGE OF NAME**

As the special resolution on the change of Company's name has been passed by the Shareholders, the change of Company name will become effective pending the issue of the relevant certificate of change of name by the Companies Registrar in the Cayman Islands. Further announcement will be made by the Company as to the date on which the change of Company name becomes effective and the arrangement regarding the trading and dealings in the Shares on the Stock Exchange under the new name.

By order of the Board  
**Wah Yuen Holdings Limited**  
**But Ka Wai**  
*Chairman*

Hong Kong, 9 May 2008

*As at the date of this announcement, the Board comprises Mr. But Ching Pui (honorary Chairman), Mr. But Ka Wai (Chairman) and But Chai Tong (Vice Chairman) as executive Directors, Madam Leung Wai Ling and Mr. Ngai Chun Kong, Stephen as non-executive Directors and Mr. Cheung Yu Yan, Tommy, Mr. Ip Shing Tong, Francis and Mr. Ku Siu Fung, Stephen as independent non-executive Directors.*