



**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)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Botanic Development Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 26 September 2008 at 2:30 p.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 September 2008

*As at the date of this announcement, the Board comprises Mr. But Ching Pui (honorary chairman), Mr. But Ka Wai (chairman), Mr. But Chai Tong (vice chairman), Mr. Ying Wei and Ms. Gao Jihong as executive Directors, Ms. Leung Wai Ling, Mr. Ngai Chun Kong, Stephen and Ms. Wang Fang as non-executive Directors and Mr. Cheung Yu Yan, Tommy, Mr. Ip Shing Tong, Francis, Mr. Ku Siu Fung, Stephen and Mr. Chen Ziqiang as independent non-executive Directors.*