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# 中國植物開發控股有限公司

CHINA BOTANIC DEVELOPMENT HOLDINGS LIMITED

*(formerly known as Wah Yuen Holdings Limited 華園控股有限公司)*

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

(Stock Code: 2349)

## SUSPENSION OF TRADING

At the request of China Botanic Development Holdings Limited, trading in its shares will be suspended with effect from 9:30 a.m. on 17 November 2008 pending the release of an announcement relating to an open offer of the Company.

By order of the Board

**China Botanic Development Holdings Limited**

**But Ka Wai**

*Chairman*

Hong Kong, 17 November 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 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.*