

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

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|---|------------------------------------|
| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: | China Growth Opportunities Limited |
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| 2 Reason for the notification (please tick the appropriate box or boxes): | |
| An acquisition or disposal of voting rights | <input checked="" type="checkbox"/> |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | <input type="checkbox"/> |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments | <input type="checkbox"/> |
| An event changing the breakdown of voting rights | <input type="checkbox"/> |
| Other (please specify): | <input type="checkbox"/> |

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|--|---------------------------------------|
| 3. Full name of person(s) subject to the notification obligation: | Lloyds Banking Group plc |
| 4. Full name of shareholder(s) (if different from 3.): | See Section 9. |
| 5. Date of the transaction and date on which the threshold is crossed or reached: | 31 July 2009 |
| 6. Date on which issuer notified: | 3 August 2009 |
| 7. Threshold(s) that is/are crossed or reached: | Direct/Indirect decrease to below 11% |

| 8. Notified details: | | | | | | | |
|---|--|-------------------------|--|-------------------------|-----------|--------------------|----------|
| A: Voting rights attached to shares | | | | | | | |
| Class/type of shares if possible using the ISIN CODE | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
| | Number of Shares | Number of Voting Rights | Number of shares | Number of voting rights | | % of voting rights | |
| | | | Direct | Direct | Indirect | Direct | Indirect |
| Ord 1p Shares GB00B0XF7K04 | 6,391,013 | 6,391,013 | 726,464 | 726,464 | 4,306,026 | 1.453% | 8.612% |

| B: Qualifying Financial Instruments | | | | |
|--|-----------------|-----------------------------|---|--------------------|
| Resulting situation after the triggering transaction | | | | |
| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
| | | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments | | | | | | |
|---|----------------|-----------------|-----------------------------|--|--------------------|-------|
| Resulting situation after the triggering transaction | | | | | | |
| Type of financial instrument | Exercise price | Expiration date | Exercise/ Conversion period | Number of voting rights instrument refers to | % of voting rights | |
| | | | | | Nominal | Delta |
| | | | | | | |

| Total (A+B+C) | |
|-------------------------|-----------------------------|
| Number of voting rights | Percentage of voting rights |
| 5,032,490 | 10.065% |

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

5,032,472 shares (10.065%) are under the control of Insight Investment Management (Global) Limited, a wholly owned subsidiary of Insight Investment Management Limited, a wholly owned subsidiary of HBOS Insurance & Investment Group Limited, a wholly owned subsidiary of HBOS plc, a wholly owned subsidiary of Lloyds Banking Group plc (Indirect Interests).

Proxy Voting:

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|---|---|
| 10. Name of the proxy holder: | N/A |
| 11. Number of voting rights proxy holder will cease to hold: | N/A |
| 12. Date on which proxy holder will cease to hold voting rights: | N/A |
| 13. Additional information: | Notification using the Total Voting Rights figure of 50,000,000 |
| 14. Contact name: | Kenny Melville |
| 15. Contact telephone number: | 0131 243 8671 |