

China Growth Opportunities Limited  
(the "Company")

At the Company's extraordinary general meeting held earlier today, Shareholders approved the special resolution to adopt a Return of Capital Scheme, together with a consequential amendment to the Company's articles of incorporation, as set out in the circular dated 10 June 2009. The Company received 37,898,450 votes representing 75.80% of the share register and all votes were in favour of the resolution.

As previously announced on 10 June 2009, an initial return of capital in the sum of 18 pence per Ordinary Share will be paid to Shareholders as follows:

Ex-Entitlement date: 6 July 2009  
Record date: 8 July 2009  
Payment date: 15 July  
2009

Any further returns of capital will be at the sole discretion of the Board and will be subject to the rate at which the Company's investments are realised and the Company's financial position at the time.

Copies of the Circular are available on the Company's

website: [www.chinagrowthopportunities.com](http://www.chinagrowthopportunities.com)

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