

China Growth Opportunities Limited
("the Company")

Appointment of New Non-Executive Director

The Directors of China Growth Opportunities Limited are pleased to announce the appointment today of Dr Weiming Zhang to the Board of the Company as an Independent Non-Executive Director with immediate effect.

Dr Zhang is a highly experienced investment banker and presently serves as Managing Director of FirstAlliance Capital ("FirstAlliance"), an independent advisory firm serving growth companies in the People's Republic of China and the Greater China Region. Prior to joining FirstAlliance in 1999, Dr Zhang served as an Associate Director at Deutsche Morgan Grenfell in Hong Kong.

Dr Zhang received a Ph.D. in management from Columbia Business School, New York in 1998.

Commenting on the new appointment, Rhys Davies, Chairman of the Company said:

"We are delighted to welcome Dr. Zhang to the Board and feel that her appointment will greatly enhance our ability to deliver value for shareholders. We believe that she will be an outstanding addition to the Board."

For further information, please visit www.chinagrowthopportunities.com or contact:

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Dr Weiming Zhang (aged 39) holds or has held the following directorships, and is or was a member of the following partnerships during the past five years:

Current Directorships / Partnerships: Past Directorships / Partnerships:

FirstAlliance Capital Limited (BVI) None

There are no further disclosures required under paragraph (g) of Schedule Two of the AIM Rules for Companies in respect of Dr Weiming Zhang.