

China Growth Opportunities Ltd
22 May 2009

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

China Growth Opportunities Limited

2. Reason for the notification (please state Yes/No): ()

An acquisition or disposal of voting rights: Yes

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached:

An event changing the breakdown of voting rights:

Other (please specify) :

3. Full name of person(s) subject to the notification obligation (iii):

Henderson Global Investors Ltd

4. Full name of shareholder(s) (if different from 3.) (iv):

5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

21 May 2009

6. Date on which issuer notified:

22 May 2009

7. Threshold(s) that is/are crossed or reached:

7%, 2%

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 (vi) | |
|--|---|--------------------------------|
| | Number of shares | Number of voting Rights (viii) |
| GB00B0XF7K04 | 3,090,000 | 3,090,000 |

Resulting situation after the triggering transaction (vii)

| Class/type of shares if possible using the ISIN CODE | Number of shares Direct | Number of voting rights (ix) | | % of voting rights | |
|--|-------------------------|------------------------------|---------------|--------------------|----------|
| | | Direct (x) | Indirect (xi) | Direct | Indirect |
| GB00B0XF7K04 | 765,000 | 765,000 | | 1.53% | |

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

| Type of financial instrument | Expiration Date (xiii) | Exercise/Conversion Period/ Date (xiv) | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|------------------------------|------------------------|--|---|--------------------|
| Warrants | | 31/03/2011 | 650,000 | 1.30% |

Total (A+B)

Number of voting rights % of voting rights

1,415,000 2.83%

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

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Vina Patel

15. Contact telephone number:

0207 818 5217

This information is provided by RNS
The company news service from the London Stock Exchange

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