

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):

19 May 2009

6. Date on which issuer notified:

20 May 2009

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

7%

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	3,590,000	3,590,000

Resulting situation after the triggering transaction (vii)

Class/type of shares if possible	Number of shares	Number of voting rights (ix)	% of voting rights
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using the ISIN CODE

	Direct	Direct (x)	Indirect (xi)	Direct	Indirect
GB00B0XF7K04	3,090,000	3,090,000		6.18%	

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

3,740,000 7.48%

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:

Gavin Dolding

15. Contact telephone number:

0207 818 5217