

23 September 2011

China Growth Opportunities Limited
(the "Company")

Result of Annual General Meeting ("AGM")

At the AGM of the Company held today, all resolutions set out in the notice of AGM dated 2 August 2011 were passed.

The resolutions put forward at the AGM, and the votes cast are detailed below.

Resolution		For	Abstain	Against	Result
1	To receive and, if thought fit, to adopt the reports of the Directors and Auditors and the audited financial statements for the year ended 31 March 2011.	39,496,236	0	0	Resolution carried
2	To reappoint PricewaterhouseCoopers CI LLP as Auditors and to authorise the Directors to agree their remuneration.	39,496,236	0	0	Resolution carried
3	To re-elect Mr Davies, who offers himself for re-election as a Director.	39,496,236	0	0	Resolution carried
4	To authorise the Company to buy back its own shares for cancellation.	39,496,236	0	0	Resolution Carried
5	To amend the Investing Policy to be: "The Investing Policy of the Company is to manage the sale of the Company's investment portfolio and to maximise the return of invested capital to shareholders during the period ending on 30 September 2012".	39,496,236	0	0	Resolution Carried

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

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