

20 October 2009

China Growth Opportunities Limited (the "Company")

Resignation of Director

The Board announces that Mr Littlewood tendered his resignation as a Director of the Company, on 19 October 2009, to pursue other interests. The resignation has been accepted by the Board.

The Board wishes to thank Mr Littlewood for his contribution to the Company since its incorporation.

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

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