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Bio Cassava
China Bio Cassava Holdings Limited
中國生物資源控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8129)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Bio Cassava Holdings Limited (the “**Company**”) announces that Mr. Tam Kam Biu William (“**Mr. Tam**”) will resign as the company secretary of the Company with effect from 3 May 2010. Mr. Tam shall remain as an executive director, an authorised representative, the compliance officer and the chief financial officer of the Company.

The Board further announces that Ms. Chan Pui Chi (“**Ms. Chan**”) will be appointed as the company secretary of the Company with effect from 3 May 2010. Ms. Chan is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She has extensive experience in the company secretarial field.

The Board would like to express its gratitude to Mr. Tam for his contribution to the Company during his tenure of office as the company secretary and welcome Ms. Chan for her new appointment.

By order of the board of directors of
China Bio Cassava Holdings Limited
LEUNG LAP YAN
Chairman

Hong Kong, 30 April 2010

As of the date hereof, the executive directors are Mr. Kwan Kin Chung, Mr. Tam Kam Biu William, Mr. Wan Xiaolin and Mr. Chen Man Lung, the non-executive directors are Mr. Leung Lap Yan and Mr. Leung Lap Fu Warren, the independent non-executive directors are Mr. Ip Chi Wai, Mr. Tse Wang Cheung Angus and Mr. Shiu Kwok Keung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “latest company announcement” page for at least 7 days from the day of its posting and on the Company’s website at <http://www.bio-cassava.com>.