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## **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)

(Warrant Code: 8187)

### **TRADING HALT**

At the request of China Bio Cassava Holdings Limited (the “**Company**”), trading in the shares and the warrants of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 18 January 2013 pending the release of an announcement in relation to a placing of new shares of the Company, which is an inside information of the Company.

By Order of the Board  
**China Bio Cassava Holdings Limited**  
**LEUNG LAP YAN**  
*Chairman*

Hong Kong, 18 January 2013

*As at the date of this announcement, the Board comprises 8 directors, of which 3 are executive Directors, namely Mr. Kwan Kin Chung, Mr. Tam Kam Biu William, and Mr. Wan Xiaolin; and 2 are non-executive Directors, namely Mr. Leung Lap Yan, Mr. Leung Lap Fu Warren; and 3 are independent non-executive Directors, namely Mr. Ip Chi Wai, Mr. Tse Wang Cheung Angus and Mr. Tsang Wai Wa.*

*This announcement, for which the Directors 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, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*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>.*