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## **BIO-DYNAMIC GROUP LIMITED**

**生物動力集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 039)**

### **UNUSUAL PRICE AND VOLUME MOVEMENTS AND RESUMPTION OF TRADING**

#### **UNUSUAL PRICE AND VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

We have noted the increase in the trading volume and price of the shares of Bio-Dynamic Group Limited (the “**Company**”) today and wish to state that we are not aware of any reasons for such increases.

The Company is currently considering a possible acquisition of certain retail assets in the liquor business operated by a company beneficially owned by the Company's ultimate controlling shareholder. However, at present the discussions are at a preliminary stage and there are no definitive agreements in relation to any such possible transaction. If any such transaction materialises, the Company will make disclosure of the same in accordance with the requirements of the Listing Rules.

Other than as stated above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the board of directors of the Company aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

**As the possible transaction referred to above may or may not materialise at all, shareholders and investors should exercise caution in dealing in the Company's securities.**

#### **RESUMPTION OF TRADING**

Trading in the shares of the Company on the Stock Exchange was suspended from 2:30 p.m. on 20 November 2009. Application has been made to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:30 a.m. on 23 November 2009.

Made by the order of the board of directors of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**BIO-DYNAMIC GROUP LIMITED**  
**Chan So Fong**  
*Company Secretary*

Hong Kong, 20 November 2009

*As at the date hereof, the executive directors are Mr. Peter Lo, Mr. Li Wentao, Mr. David Lee Sun, Mr. Zhao Difei, Mr. Li Jian Quan and Mr. Lu Gui Pin; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.*