

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUSPENSION OF TRADING

At the request of Bio-Dynamic Group Limited (the "**Company**"), trading of the shares in the Company has been suspended from 9:30 a.m. on 26 November 2009 pending the release of an announcement in relation to a very substantial acquisition and connected transaction by the Company, which is price sensitive in nature.

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

Hong Kong, 26 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.