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## **Sustainable Forest Holdings Limited**

**永保林業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 723)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 8 JUNE 2011**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on 8 June 2011.

References are made to the announcement dated 21 March 2011, the circular (the “**Circular**”) and the notice (the “**Notice**”) of the SGM as set out in the Circular, both dated 23 May 2011 of Sustainable Forest Holdings Limited (the “**Company**”) in relation to, among other things, the acquisition of the entire issued share capital of Originate Tech Global Investments Limited involving the issue of new Shares under specific mandate. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE SGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 8 June 2011. Full text of the Resolution is set out in the Notice.

\* *For identification purposes only*

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM. The poll result in respect of the Resolution put to vote at the SGM is as follows:

	<b>Number of Shares voted (percentage of total number of Shares voted)</b>	
	<b>For</b>	<b>Against</b>
To approve the Resolution.	1,516,655,605 (100%)	0 (0%)

As at the date of the SGM, the total number of issued Shares was 5,067,560,789, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. No Shareholder was required to abstain from voting on the Resolution and no Shareholder was entitled to attend and vote only against the Resolution at the SGM.

By order of the board  
**Sustainable Forest Holdings Limited**  
**LOH Jiah Yee, Katherine**  
*Chairman*

Hong Kong, 8 June 2011

*As at the date of this announcement, the Board comprises Ms. LOH Jiah Yee, Katherine and Ms. FLETCHER Yurk Nam, Sandy as executive Directors; Mr. NG Tik Hong and Mr. LEUNG Chau Ping, Paul as non-executive Directors; and Mr. LEUNG Siu Hung, Joel, Mr. John Tewksbury BANIGAN and Mr. KEUNG Paul Hinsum as independent non-executive Directors.*