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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)**

### **CHANGE IN COMPANY SECRETARY**

The board of directors (“**Board**”) of Sustainable Forest Holdings Limited (“**Company**”) announces that Mr. Chan Hon To (“**Mr. Chan**”) has resigned as the company secretary of the Company with effect from 18 November 2011 for personal reason. The Board further announces that Ms. Yeung Wing Yee (“**Ms. Yeung**”) has been appointed as the company secretary of the Company with effect from 18 November 2011.

Ms. Yeung is a practising solicitor in Hong Kong, prior to joining the Company, she practised in Hong Kong in the field of commercial and corporate finance. Ms. Yeung graduated from the University of Hong Kong with a Bachelor of Laws degree.

The Board takes this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure and also extends its welcome to Ms. Yeung on her new appointment.

By order of the Board  
**Sustainable Forest Holdings Limited**  
**Fletcher Yurk Nam, Sandy**  
*Executive Director*

Hong Kong, 18 November 2011

*As at the date of this announcement, the Board comprises Ms. Loh Jiah Yee, Katherine, Ms. Fletcher Yurk Nam, Sandy, Mr. Shih Chiu, David, Mr. Li Zhixiong and Mr. Leung Siu Hung, Joel as executive directors; Mr. Leung Chau Ping, Paul as non-executive director; and Mr. John Tewksbury Banigan, Mr. Keung Paul Hinsum and Mr. Donald Smith Worthley as independent non-executive directors.*

\* *For identification purpose only*