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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 8 February 2013, the members of the board (“**Board**”) of directors of Sustainable Forest Holdings Limited are set out below:

Executive Directors:

Ms. Zhou Jing (Chairman)
Ms. Loh Jiah Yee, Katherine
Ms. Fletcher Yurk Nam, Sandy
Mr. Mung Wai Ming

Independent Non-executive Directors:

Mr. William Keith Jacobsen
Mr. Wu Wang Li
Mr. Ng Wai Hung

The Board has set up four Board committees, including executive committee, audit committee, remuneration committee and nomination committee. The table below provides membership information of these four Board committees:

Directors	Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Loh Jiah Yee, Katherine		C			
Ms. Fletcher Yurk Nam, Sandy		M			
Ms. Zhou Jing		M			
Mr. Mung Wai Ming		M			
Mr. William Keith Jacobsen			C	C	C
Mr. Wu Wang Li			M	M	M
Mr. Ng Wai Hung			M	M	M

Notes:

- C – Chairman of the relevant Board committees
- M – Member of the relevant Board committees

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

Hong Kong, 8 February 2013

As at the date of this announcement, the board of directors of the Company comprises Ms. Loh Jiah Yee, Katherine, Ms. Fletcher Yurk Nam, Sandy, Ms. Zhou Jing and Mr. Mung Wai Ming as executive directors; and Mr. William Keith Jacobsen, Mr. Wu Wang Li and Mr. Ng Wai Hung as independent non-executive directors.

* For identification purpose only