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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 15 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. 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:

Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Directors</b>				
Ms. Zhou Jing	C			
Ms. Fletcher Yurk Nam, Sandy	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, 15 February 2013

*As at the date of this announcement, the board of directors of the Company comprises 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