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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 OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors of Sustainable Forest Holdings Limited (the “**Company**”) is pleased to announce that the head office and principal place of business of the Company in Hong Kong will be changed to Suites No. 302-305, 3rd Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong with effect from 10 March 2014. The Company’s telephone and facsimile numbers will be changed to 3460 6600 and 2838 5366 respectively.

By Order of the Board
Sustainable Forest Holdings Limited
Cheng Chun Shing
Company Secretary

Hong Kong, 6 March 2014

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