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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 THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors of Sustainable Forest Holdings Limited (the “**Company**”) hereby announces that with effect from 30 July 2014, the Company’s principal share registrar and transfer office in Bermuda will change its address from 26 Burnaby Street, Hamilton HM11, Bermuda to:

**The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 10 July 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*