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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sustainable Forest Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2015 for the purpose of, among other things, considering and approving the audited annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 March 2015; considering and approving the announcement of audited annual results of the Group for the year ended 31 March 2015 and its publication; and considering the recommendation to shareholders of the Company for considering and (if thought fit) approving the declaration and payment of final dividend, if any.

By Order of the Board
Sustainable Forest Holdings Limited
Zhou Jing
Chairman

Hong Kong, 17 June 2015

As at the date of this announcement, the Board comprises Ms. Zhou Jing, Mr. Mung Wai Ming, Mr. Liu Shun Chuen and Mr. Yeung Sau Chung 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*