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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 has been changed to Room 1903A, 19/F., The Sun’s Group Centre, 189-200 Gloucester Road, Wanchai, Hong Kong with effect from 7 August 2017. The Company’s telephone number will be changed to 2235 4600.

By Order of the Board
Sustainable Forest Holdings Limited
Yeung Sau Chung
Chairman

Hong Kong, 7 August 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Yeung Sau Chung, Mr. Mung Wai Ming and Mr. Liu Shun Chuen 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*