



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 17 November 2017, the members of the Board of Directors (the “Board”) of Sustainable Forest Holdings Limited are set out below:

Executive Directors:

Mr. Yeung Sau Chung (Chairman)
Mr. Mung Wai Ming
Mr. Liu Shun Chuen
Ms. Wang Jingyu
Ms. Lai Yin Ling
Ms. Chan Yuk Yee

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:

Directors \ Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yeung Sau Chung	C			
Mr. Mung Wai Ming	M			
Mr. Liu Shun Chuen	M			
Ms. Wang Jingyu	M			
Ms. Lai Yin Ling	M			
Ms. Chan Yuk Yee	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

Hong Kong, 17 November 2017

* For identification purpose only