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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
CHANGE OF TELEPHONE AND FACSIMILE NUMBERS**

The Board of Directors (the “**Board**”) of Sustainable Forest Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 2902A, 29th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 1 February 2018. The telephone and facsimile numbers of the Company have been changed to (852) 3618 8383 and (852) 3996 7219 respectively on the same date.

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

Hong Kong, 1 February 2018

As at the date of this announcement, the Board comprises Mr. Yeung Sau Chung (Chairman), Ms. Wang Jingyu, Ms. Lai Yin Ling and Ms. Chan Yuk Yee as Executive Directors; and Mr. Yam Kwong Chun, Mr. Chiang Bun and Mr. Chai Chi Keung as Independent Non-executive Directors.

** For identification purpose only*