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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 DATE OF BOARD MEETING

Reference is made to the announcement of Sustainable Forest Holdings Limited (the “**Company**”) dated 5 October 2018 in relation to the notification of board meeting of the Company (the “**Board Meeting**”) for the purpose of, inter alia, considering and approving the interim results (the “**Interim Results**”) of the Company and its subsidiaries for the six months ended 30 September 2018.

The Board of Directors (the “**Board**”) of the Company announces that as additional time is required to finalise the Interim Results, the Board Meeting originally scheduled to be held on Thursday, 18 October 2018 is rescheduled to Friday, 16 November 2018.

Trading in the shares of the Company has been suspended commencing from 9:00 a.m. on 10 October 2018 as the Company has been placed in the first delisting stage under Practice Note 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited referred to in the Company’s announcement dated 12 October 2018.

For and on behalf of
Sustainable Forest Holdings Limited
Wang Jingyu
Chairlady

Hong Kong, 16 October 2018

As at the date of this announcement, the Board comprises Ms. Wang Jingyu (Chairlady), Mr. Lai Ming Wai (Chief Executive Officer) 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*