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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 at Rooms 3001-02, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Monday, 26 July 2010 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2010 and its publication and considering the recommendation for the payment of a final dividend, if any.

By order of the Board
Sustainable Forest Holdings Limited
LEUNG Chau Ping, Paul
Executive Director

Hong Kong, 14 July 2010

As at the date of this announcement, the Board comprises Mr LEUNG Chau Ping, Paul, Mr CHIU Raymond Yim and Mr Leandro Dos Martires GUERRA as executive directors and Mr LEUNG Siu Hung, Joel, Mr CHU Kin Wang, Peleus and Mr John Tewksbury BANIGAN as independent non-executive directors.

** For identification purposes only*