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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, 29 November 2010 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2010 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 November 2010

*As at the date of this announcement, the Board comprises Mr LEUNG Chau Ping, Paul, and Mr Leandro Dos Martires GUERRA as executive directors; Mr NG Tik Hong as non-executive director; and Mr LEUNG Siu Hung, Joel, Mr John Tewksbury BANIGAN and Mr KEUNG Paul Hinsum as independent non-executive directors.*

*\* For identification purposes only*