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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)

SUSPENSION OF TRADING

At the request of Sustainable Forest Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:30 a.m., 20 December, 2011, pending the release of a clarification announcement in relation to the Company’s announcement dated 19 December 2011 regarding the proposed issue of new shares under specific mandate and general mandate.

By order of the Board
Sustainable Forest Holdings Limited
Loh Jiah Yee, Katherine
Chairman

Hong Kong, 20 December 2011

As at the date of this announcement, the Board comprises Ms. Loh Jiah Yee, Katherine, Ms. Fletcher Yurk Nam, Sandy, Mr. Shih Chiu, David, Mr. Li Zhixiong and Mr. Leung Siu Hung, Joel as executive directors; Mr. Leung Chau Ping, Paul as non-executive director; and Mr. John Tewksbury Banigan, Mr. Keung Paul Hinsum and Mr. Donald Smith Worthley as independent non-executive directors.

** For identification purpose only*