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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The board of directors of Sustainable Forest Holdings Limited (the “**Company**”) is pleased to announce that the head office and principal place of business of the Company in Hong Kong will be changed to Suites 1106-08, 11<sup>th</sup> Floor, Tower 6, The Gateway, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 16 January 2012. The Company’s telephone and facsimile numbers remain unchanged.

By Order of the Board  
**Sustainable Forest Holdings Limited**  
**Yeung Wing Yee**  
*Company Secretary*

Hong Kong, 12 January 2012

*As at the date of this announcement, the board of directors of the Company 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; and Mr. John Tewksbury Banigan, Mr. Keung Paul Hinsum and Mr. Donald Smith Worthley as independent non-executive directors.*

*\* For identification purposes only*