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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 30 September 2012, the members of the board (“**Board**”) of directors of Sustainable Forest Holdings Limited are set out below:

Executive Directors:

Ms. Loh Jiah Yee, Katherine
Ms. Fletcher Yurk Nam, Sandy
Mr. Li Zhixiong
Mr. Leung Siu Hung, Joel

Independent Non-executive Directors:

Mr. John Tewksbury Banigan (Chairman)
Mr. Keung Paul Hinsum
Mr. Donald Smith Worthley

The Board has set up four Board committees, including executive committee, audit committee, remuneration committee and nomination committee. The table below provides membership information of these four Board committees:

| Board Committees | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------------|---------------------|-----------------|------------------------|----------------------|
| Directors | | | | |
| Ms. Loh Jiah Yee, Katherine | C | | | |
| Ms. Fletcher Yurk Nam, Sandy | M | | | |
| Mr. Li Zhixiong | | | | |
| Mr. Leung Siu Hung, Joel | | | | |
| Mr. John Tewksbury Banigan | | C | C | C |
| Mr. Keung Paul Hinsum | | M | M | M |
| Mr. Donald Smith Worthley | | M | M | M |

Notes:

- C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

By Order of the Board
Sustainable Forest Holdings Limited
Fletcher Yurk Nam, Sandy
Executive Director

Hong Kong, 27 September 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. Li Zhixiong, Mr. Leung Siu Hung, Joel and Mr. Shih Chiu, David as executive directors; and Mr. John Tewksbury Banigan, Mr. Keung Paul Hinsum and Mr. Donald Smith Worthley as independent non-executive directors.

* For identification purpose only