

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 18 January 2013, the members of the board (“**Board**”) of directors of Sustainable Forest Holdings Limited are set out below:

Executive Directors:

Ms. Zhou Jing (Chairman)
 Ms. Loh Jiah Yee, Katherine
 Ms. Fletcher Yurk Nam, Sandy
 Mr. Mung Wai Ming
 Mr. Li Zhixiong
 Mr. Leung Siu Hung, Joel

Independent Non-executive Directors:

Mr. Keung Paul Hinsum
 Mr. William Keith Jacobsen
 Mr. Wu Wang Li

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:

Directors	Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Loh Jiah Yee, Katherine		C			
Ms. Fletcher Yurk Nam, Sandy		M			
Ms. Zhou Jing		M			
Mr. Mung Wai Ming		M			
Mr. Li Zhixiong					
Mr. Leung Siu Hung, Joel					
Mr. William Keith Jacobsen			C	C	C
Mr. Keung Paul Hinsum			M	M	M
Mr. Wu Wang Li			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, 18 January 2013

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, Zhou Jing and Mr. Mung Wai Ming as executive directors; and Mr. Keung Paul Hinsum, Mr. William Keith Jacobsen and Mr. Wu Wang Li as independent non-executive directors.

* For identification purpose only