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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF EXECUTIVE COMMITTEE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF EXECUTIVE COMMITTEE**

The Board hereby announces that Ms. Loh Jiah Yee, Katherine has resigned as an executive director of the Company and chairman of executive committee with effect from 15 February 2013; and Ms. Zhou Jing has been appointed as chairman of executive committee with effect from 15 February 2013.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF EXECUTIVE COMMITTEE**

The board of directors (the “**Board**”) of Sustainable Forest Holdings Limited (the “**Company**”) announces that Ms. Loh Jiah Yee, Katherine (“**Ms. Loh**”) has resigned as an executive director of the Company and chairman of executive committee with effect from 15 February 2013 due to her intention to pursue her other personal affairs; and Ms. Zhou Jing has been appointed as chairman of executive committee with effect from 15 February 2013.

Ms. Loh confirmed that she has no disagreement with the Board and there are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Loh for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 15 February 2013

*As at the date of this announcement, the Board comprises Ms. Fletcher Yurk Nam, Sandy, Ms. Zhou Jing and Mr. Mung Wai Ming as executive directors; and Mr. William Keith Jacobsen, Mr. Wu Wang Li and Mr. Ng Wai Hung as independent non-executive directors.*

*\* For identification purpose only*