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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sustainable Forest Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 November 2017 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 30 September 2017; considering and approving the announcement of the unaudited interim results of the Group for the six months ended 30 September 2017 and its publication; and considering the recommendation to shareholders of the Company for considering and (if thought fit) approving the declaration and payment of interim dividend, if any.

By Order of the Board  
**Sustainable Forest Holdings Limited**  
**Yeung Sau Chung**  
*Chairman*

Hong Kong, 17 November 2017

*As at the date of this announcement, the Board comprises Mr. Yeung Sau Chung (Chairman), Mr. Mung Wai Ming, Mr. Liu Shun Chuen, Ms. Wang Jingyu, Ms. Lai Yin Ling and Ms. Chan Yuk Yee 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*