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**CHINA FORESTRY HOLDINGS CO., LTD.**

**中國森林控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 930)**

**ANNOUNCEMENT  
RESIGNATION OF CHIEF FINANCIAL OFFICER  
AND  
CHANGE OF COMPANY SECRETARY AND AUTHORIZED  
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Forestry Holdings Co., Ltd. (the “**Company**”) announces that Mr. Tong Wai Kit, Raymond (“**Mr. Tong**”) has tendered his resignation and ceased to act as the chief financial officer, the company secretary, an authorised representative for the purpose of the Listing Rules and an authorized representative for the service of process and notices under the Companies Ordinance of the Company with effect from 19 July 2013.

Mr. Tong confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The board further announces that Mr. Kong Shing Chi, Albert (“**Mr. Kong**”), has been appointed as the company secretary, an authorised representative for the purpose of the Listing Rules and an authorized representative for the service of process and notices under the Companies Ordinance of the Company with effect from 20 July 2013. Mr. Kong, aged 33, joined the Company as a senior finance manager in June 2011, with responsibilities including overseeing the Company’s financial reporting procedures, internal controls and compliance with the Hong Kong Listing Rules and other relevant laws and regulations. Mr. Kong is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Kong has worked as a financial advisor at a U.S. based financial advisory firm from March 2009 to June 2011, as a finance manager at a public company listed in the United States from September 2007 to February 2009, and as a senior auditor at a major international accounting firm from 2003 to 2007. Mr. Kong graduated in June 2003 from Hong Kong Polytechnic University with a bachelor’s degree in Business Studies.

The Board would like to express its gratitude to the contributions of Mr. Tong to the Company during his tenure of service and welcome Mr. Kong to his new positions. The Company is in the process of identifying a suitable candidate to fill the vacancy of the chief financial officer of the Company. The Company will make further announcement(s) once such appointment is confirmed.

By the order of the Board  
**China Forestry Holdings Co., Ltd.**  
**Mr. Li Kwok Cheong**  
*Chairman*

Hong Kong, 19 July 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Li Kwok Cheong, Mr. Lin Pu and Mr. Wei Bin, the non-executive directors of the Company are Mr. Xiao Feng, Mr. Li Zhi Tong and Mr. Meng Fanzhi, and the independent non-executive directors of the Company are Mr. Liu Can, Dr. Liu Yongping and Ms. Hsu Wai Man, Helen.*