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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)

DELAY IN RESULTS ANNOUNCEMENT

The Company announces that the publication of the annual results (the “**Annual Results**”) of the Company for the year ended 31 December 2013 will be delayed to on or before 30 April 2014.

Pursuant to Rule 13.49(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Company is required to publish the Annual Results no later than three months after the date upon which its financial year ended, that is, by 31 March 2014. The delay in the publication of the Annual Results will constitute a breach of Rule 13.49(1) of the Listing Rules. The Stock Exchange reserves its right to take appropriate action against the Company in respect of such breach.

By Order of the Board of
China Forestry Holdings Co., Ltd.
Li Kwok Cheong
Chairman

Hong Kong, 25 March 2014

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