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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
APPOINTMENT 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. Mo Wai Bun (“**Mr. Mo**”), 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 (Chapter 622 of the laws of Hong Kong) of the Company with effect from 6 August 2014. Mr. Mo, aged 57, is a fellow of the Hong Kong Institute of Certified Public Accountants, an associate of the Institute of Chartered Accountants in England and Wales and a fellow of the Chartered Association of Certified Accountants. Mr. Mo has over 30 years of experience in corporate finance and accounting. Mr. Mo graduated from the University of Hong Kong with a bachelor’s degree in social science in November 1980 and graduated from the University of Manchester in the United Kingdom with a master’s degree in business administration in March 2004.

The Board would like to welcome Mr. Mo to his new appointment.

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

Hong Kong, 6 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Li Kwok Cheong and Mr. Lin Pu, the non-executive directors of the Company are 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.