



**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)**

**Revised List of Directors and their Roles and Functions**

The members of the board of Directors (“**Board**”) of China Forestry Holdings Co., Ltd. are revised and set out below.

**Executive Directors**

LI Kwok Cheong (*Chairman*)

LIN Pu

Wei Bin

**Non-executive Directors**

XIAO Feng

LI Zhi Tong

MENG Fan Zhi

**Independent Non-executive Directors**

LIU Can

LIU Yong Ping

HSU Wai Man, Helen

There are three Board committees. The table below provides membership information of these committees on which each Board member services.

**Audit Committee**

HSU Wai Man, Helen (*Committee Chairlady*)

LIU Can

LIU Yong Ping

**Nomination Committee**

LI Kwok Cheong (*Committee Chairman*)

LIU Can

LIU Yong Ping

**Remuneration Committee**

HSU Wai Man, Helen (*Committee Chairlady*)

XIAO Feng

LIU Yong Ping

Hong Kong, 28 June 2013