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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Forestry Holdings Co., Ltd. (the “**Company**”) announces that Mr. Xiao Feng has resigned as a non-executive director of the Company and a member of the remuneration committee of the Board with effect from 8th April 2014. Mr. Xiao resigned from the abovementioned positions because he intended to devote more time and attention to his other business and family commitments. The Board and Mr. Xiao confirm that they have no disagreement with each other and that there are no matters relating to Mr. Xiao’s resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Xiao for his contribution to the Company during his directorship.

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

Beijing, 8th April 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. 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.