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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
EXECUTIVE DIRECTOR, COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Forestry Holdings Co., Ltd. (the “**Company**”) announces that Mr. Wei Bin (“**Mr. Wei**”) has tendered his resignation as an executive Director with effect from 30 June 2014 due to his migration to other country.

The Board and Mr. Wei confirm that they have no disagreement with each other and that there are no matters relating to Mr. Wei’s resignation that need to be brought to the attention of the shareholders of the Company.

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

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Kong Shing Chi, Albert (“**Mr. Kong**”) has tendered his resignation as the company secretary, an authorized 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 30 June 2014.

The Board would like to express its gratitude to the contributions of Mr. Kong to the Company during his tenure of service.

Following the departure of Mr. Kong, the Company does not meet the requirement under Rule 3.05 and Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying a suitable candidate to fill the vacancies left by Mr. Kong and will announce the appointment of the new company secretary and authorized representative as soon as possible.

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

Hong Kong, 30 June 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.