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CHINA FORESTRY HOLDINGS CO., LTD.

中國森林控股有限公司

(In Official Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 930)

APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS

The Company was wound up in accordance with section 92(d) of the Companies Law (2013 Revision) of the Cayman Islands and Cosimo Borrelli and Christopher Kennedy were appointed Joint Official Liquidators of the Company (“Liquidators”) pursuant to an Order of the Grand Court of the Cayman Islands dated 18 June 2015.

The Liquidators are empowered to take possession of the assets of the Company, investigate its affairs and those of entities in which the Company holds an interest and do any act or thing considered by them to be necessary or desirable in connection with the liquidation of the Company and the winding up of its affairs in the Cayman Islands and/or elsewhere.

The Liquidators will be undertaking an urgent assessment of the operations of the Company and its subsidiaries in consultation with the management of the Company. Further announcements will be made as and when appropriate.

Trading in the shares of the Company has been suspended since 26 January 2011 and will remain suspended until further notice.

For and on behalf of
China Forestry Holdings Co., Ltd.
(In Official Liquidation)
Cosimo Borrelli
and
Christopher Kennedy
Joint Official Liquidators

Hong Kong, 25 June 2015