



**CHINA GRAND FORESTRY GREEN RESOURCES GROUP LIMITED**  
**中國林大綠色資源集團有限公司**

(Formerly known as “China Grand Forestry Resources Group Limited 中國林大資源集團有限公司”)  
(*incorporated in Bermuda with limited liability*)  
(Stock code: 00910)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of China Grand Forestry Green Resources Group Limited (the “Company”), is pleased to announce that the principal place of business of the Company will be changed to Units 3307-11, 33/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 25 June 2008, the telephone and facsimile numbers remain unchanged.

By order of the Board  
**China Grand Forestry Green Resources Group Limited**  
**Ng Leung Ho**  
*Chairman*

Hong Kong, 24 June 2008

*As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Ng Leung Ho, Ms. Cao Chuan, Ms. Lee Ming Hin, Mr. Hu Xiaoming and Mr. Cheung Wai Tak being the Executive Directors, Mr. John MacMillan Duncanson being the Non-Executive Director and Mr. Lo Cheung Kin, Mr. Zou Zi Ping and Mr. Zhu Jian Hong being the Independent Non-Executive Directors.*

\* *For identification purpose only*