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CHINA GRAND FORESTRY GREEN RESOURCES GROUP LIMITED

中國林大綠色資源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 00910)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 SEPTEMBER 2009**

The board of directors (the “Board”) of China Grand Forestry Green Resources Group Limited (the “Company”) is pleased to announce that, on 16 September 2009, the Company held the AGM at which all resolutions set out in the notice of the AGM dated 31 July 2009 (the “Resolutions”) were duly passed by way of poll.

Reference is made to the circular of the Company dated 31 July 2009 (the “Circular”) and notice of the annual general meeting (the “AGM”) held by the Company on 16 September 2009 (the “Notice”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that all Resolutions set out in the notice of the AGM dated 31 July 2009 were duly passed by way of poll by the Shareholders at the AGM. The poll results in respect of the Resolutions were as follows:

Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2009	2,381,056,654 (100.0000%)	0 (0.0000%)
2(a).	To re-elect Mr. Ng Leung Ho as the executive director of the Company	2,376,062,654 (99.9238%)	1,812,000 (0.0762%)

Resolutions		Number of Votes (approximate %)	
		For	Against
2(b).	To re-elect Ms. Lee Ming Hin as the executive director of the Company	2,375,420,000 (99.8968%)	2,454,654 (0.1032%)
2(c).	To re-elect Mr. Cheng Shouheng as the executive director of the Company	2,255,420,000 (94.8502%)	122,454,654 (5.1498%)
2(d).	To re-elect Mr. Sun Yan as the executive director of the Company	1,853,482,000 (77.9470%)	524,392,654 (22.0530%)
2(e).	To re-elect Mr. Pang Chun Kit as the executive director of the Company	2,375,420,000 (99.8968%)	2,454,654 (0.1032%)
2(f).	To re-elect Mr. Lo Cheung Kin as the independent non-executive director of the Company	2,377,874,654 (100.0000%)	0 (0.0000%)
2(g).	To authorise the board of directors to fix the directors' remuneration	2,377,738,654 (99.9943%)	136,000 (0.0057%)
3.	To re-appoint BDO Limited as auditors of the Company and authorise the board of directors to fix their remuneration	2,355,168,654 (98.9058%)	26,056,000 (1.0942%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this resolution	1,965,872,654 (82.5572%)	415,352,000 (17.4428%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this resolution	2,381,224,654 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the directors under resolution no. 4 by the nominal amount of the shares repurchased by the Company under the general mandate granted under resolution no. 5	1,965,994,654 (82.5623%)	415,230,000 (17.4377%)
7.	To approve the refreshment of scheme limit on the grant of options under the share option scheme of the Company	1,960,370,000 (82.3261%)	420,854,654 (17.6739%)

Notes:

- (1) The full text of the Resolutions is set out in the notice of the AGM dated 31 July 2009.
- (2) As at the date of the AGM,
 - (a) The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 6,581,715,600; and
 - (b) No Shareholder was entitled to attend and vote only against the Resolutions at the AGM.
- (3) There were no restrictions on the Shareholders to cast votes on any Resolutions at the AGM.
- (4) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

By order of the Board
China Grand Forestry Green Resources Group Limited
Lau Che Yue, Stephen
Company Secretary

Hong Kong, 16 September 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. Ng Leung Ho, Ms. Cao Chuan, Ms. Lee Ming Hin, Mr. Cheung Wai Tak, Mr. Cheng Shouheng, Mr. Sun Yan and Mr. Pang Chun Kit being the executive Directors and Mr. Lo Cheung Kin, Mr. Zou Zi Ping and Mr. Zhu Jian Hong being the independent non-executive Directors.