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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND  
REMUNERATION COMMITTEE**

The Board of Directors of the Company announces that Ms. Xu Lei has been appointed as independent non-executive director, and member of the audit committee, nomination committee and remuneration committee of the Company with effect from 1 January 2010.

The board (the “Board”) of directors (the “Directors”) of China Grand Forestry Green Resources Group Limited (the “Company”) is pleased to announce that Ms. Xu Lei has been appointed as independent non-executive director, and member of the audit committee, nomination committee and remuneration committee of the Company with effect from 1 January 2010.

Ms. Xu Lei, aged 31, holds a bachelor degree in Journalism. Ms. Xu has more than 5 years working experience with Hong Kong Wen Wei Po and has obtained several press awards.

Ms. Xu has been appointed for an initial term of 3 years subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the bye-laws of the Company. The annual emolument of Ms. Xu is yet to be determined and a service contract will be entered into between the Company and Ms. Xu shortly. The remuneration of Ms. Xu will be determined by the remuneration committee of the Company and the Board by reference to her duties and responsibilities with the Company.

Ms. Xu did not hold any directorships in other public company listed in Hong Kong or overseas in the last three years or any other position with the Company or any of its subsidiaries. As at the date of this announcement, Ms. Xu is not connected with any other directors, senior management or substantial shareholders or controlling shareholders of the Company and do not have any interest or short position in the shares, underlying shares or debentures of the Company or any its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

There is no information required to be disclosed pursuant to any of requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Save as disclosed, the Board is not aware of any other matter that is considered necessary to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Xu.

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

Hong Kong, 4 January 2010

*As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Tse On Kin and Mr. Pang Chun Kit being the executive Directors and Mr. Zhu Jian Hong, Dr. Wong Yun Kuen, Mr. Chan Chi Yuen and Ms. Xu Lei being the independent non-executive Directors.*