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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 has been changed to Units 3309-11, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong with immediate effect, the telephone and facsimile numbers remain unchanged.

By order of the Board
China Grand Forestry Green Resources Group Limited
Tse On Kin
Chairman

Hong Kong, 26 February 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 Dr. Wong Yun Kuen, Mr. Chan Chi Yuen and Ms. Xu Lei being the independent non-executive Directors.