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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 SPECIAL GENERAL MEETING
IN RESPECT OF GENERAL MANDATE TO ISSUE AND ALLOT
SHARES AND SCHEME MANDATE LIMIT**

The Board of the Company is pleased to announce that all ordinary resolutions (the “**Ordinary Resolutions**”) set out in the SGM dated 13 March 2010 (“**Notice**”) were duly passed by way of poll at the SGM held on 30 March 2010.

Reference is made to the circular of the Company dated 13 March 2010 (the “**Circular**”) and the Notice. Capitalised terms used herein shall have the same meaning as defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, the Board is pleased to announce that all the Ordinary Resolutions set out in the Notice were duly passed by way of poll by the Independent Shareholders and the Shareholders respectively at the SGM. The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of Votes (approximate %)		Total number of votes cast
		For	Against	
1.	To grant a general mandate to the directors to issue, allot and otherwise deal with additional Shares	2,137,344,000 (93.82%)	140,735,953 (6.18%)	2,278,079,953
2.	To approve the refreshment of the Scheme Mandate Limit	2,151,259,953 (94.43%)	126,820,000 (5.57%)	2,278,079,953

Notes:

1. The full text of the Ordinary Resolutions is set out in the Notice.
2. As at the date of the SGM,
 - (a) The total number of Shares entitling the Independent Shareholders to attend and vote for or against Ordinary Resolution No.1 at the SGM was 7,903,765,600 and the total number of Shares entitling the Shareholders to attend and vote for or against Ordinary Resolution no. 2 at the SGM was 7,907,715,600;
 - (b) As an executive Director, Mr. Pang Chun Kit and his associate were required to abstain from voting in favour of Resolution No. 1. Accordingly, Mr. Pang Chun Kit and his associates, who were interested in an aggregate of 3,950,000 Shares abstained from voting on the said resolution; and
 - (c) As Mr. Pang Chun Kit and his associates have stated in the Circular their intention not to vote against Ordinary Resolution No. 1 and have not changed their minds, no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the SGM.
3. There were no restrictions on the Independent Shareholders and the Shareholders to cast votes on any of the respective Ordinary Resolutions at the SGM.
4. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the Ordinary Resolutions.

By order of the Board
China Grand Forestry Green Resources Group Limited
Lai Yeung Fun
Company Secretary

Hong Kong, 30 March 2010

As at the date of this announcement, the board of directors of the Company comprises 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.