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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 AN EXECUTIVE DIRECTOR**

<p>The Board of Directors of the Company announces the appointment of Mr. Lau Man Tak as an executive director of the Company with effect from 7 April 2010.</p>
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**APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Grand Forestry Green Resources Group Limited (the “**Company**”) is pleased to announce that Mr. Lau Man Tak (“Mr. Lau”) has been appointed as an executive director of the Company with effect from 7 April 2010.

Mr. Lau Man Tak, aged 40, holds a bachelor degree in Accountancy from the Hong Kong Polytechnic University. He has more than 15 years of experience in corporate finance, accounting and auditing. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom, an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Securities Institute.

Mr. Lau is an independent non-executive director of each of Climax International Company Limited (Stock code: 439), Golden Resorts Group Limited (Stock code: 1031) and Kong Sun Holdings Limited (Stock code: 295), which are companies listed on the main board of The Stock Exchange of Hong Kong Limited. He was also a former executive director of Warderly International Holdings Limited (Stock code: 607) from December 2007 to January 2010.

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

Save as disclosed, Mr. Lau did not hold any other 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, save as disclosed herein, Mr. Lau is not connected with any other directors, senior management or substantial shareholders or controlling shareholders of the Company and does 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 which is required to be disclosed pursuant to any of requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rule”).

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 securities of the Company regarding the appointment of Mr. Lau.

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

Hong Kong, 7 April 2010

*As at the date of this announcement, the board of directors of the Company comprises Mr. Tse On Kin, Mr. Pang Chun Kit and Mr. Lau Man Tak being the executive directors and Dr. Wong Yun Kuen, Mr. Chan Chi Yuen and Ms. Xu Lei being the independent non-executive directors.*