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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Grand Forestry Green Resources Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 27 July 2010 for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries (the “Group”) for the financial year ended March 31, 2010;
2. To consider the payment of a final dividend, if any;
3. To consider and approve the time and venue for the Company’s forthcoming annual general meeting; and
4. To transact any other business.

By order of the Board

China Grand Forestry Green Resources Group Limited

Lai Yeung Fun

Company Secretary

Hong Kong, 15 July 2010

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Tse On Kin, Mr. Pang Chun Kit, Mr. Lau Man Tak and Mr. Chi Chi Hung Kenneth being the Executive Directors and Dr. Wong Yun Kuen, Mr. Chan Chi Yuen and Ms. Xu Lei being the Independent Non-Executive Directors.