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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)

**RESULT OF SPECIAL GENERAL MEETING HELD ON 30 NOVEMBER 2011
IN RELATION TO THE CAPITAL REORGANISATION**

The Board is pleased to announce that at the SGM held on 30 November 2011, the resolution set out in the Notice was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 7 November 2011 relating to the Capital Reorganisation. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 30 November 2011, the proposed resolution set out in the notice of the SGM dated 7 November 2011 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of Shares in issue entitling the holders thereof to attend and vote for or against the resolution proposed at the SGM was 9,741,048,933 Shares. There were no restriction on any Shareholders to cast votes on the resolution proposed at the SGM. There was no Share entitling any Shareholders to attend and vote only against the resolution at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote taking at the SGM.

The poll results taken at the SGM was as follows:

Special Resolution	Number of Votes (Approximate %)	
	For	Against
To approve the proposed Capital Reorganisation as set out in the Notice	2,887,752,019 (82.96%)	593,226,000 (17.04%)

By order of the Board
China Grand Forestry Green Resources Group Limited
Chi Chi Hung, Kenneth
Executive Director and Company Secretary

Hong Kong, 30 November 2011

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Lau Man Tak and Mr. Chi Chi Hung Kenneth being the executive Directors and Dr. Wong Yun Kuen, Mr. Chan Chi Yuen and Mr. Yu Pak Yan being the independent non-executive Directors.