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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“the **“Stock Exchange”**”).

The board (“**Board**”) of directors (“**Directors**”) of China Grand Forestry Green Resources Group Limited (“**Company**”) has noted the increases in the price and trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such increases.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are disclosable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), neither is the Board aware of any matter disclosable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 7 December 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.