



**CHINA GRAND FORESTRY GREEN RESOURCES GROUP LIMITED**  
**中國林大綠色資源集團有限公司**

**Announces Appointment of Executive Director**

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**Enhancing Operation Performance of Ecological Forestry Business**

(Hong Kong, 2 September 2008) China Grand Forestry Green Resources Group Limited (“CH GRAND FOREST” or the “Group”) (SEHK: 910) announced the appointment of Mr. Cheng Shouheng as the executive director of the Group, with effect from 1 September 2008. Mr. Cheng is the President of Beijing Wan Fu Chun Forest Resources Development Company Limited (“Beijing Wan Fu Chun”), being subsidiary of the Group engaged in the business in tree plantation and management, manufacture and distribution of forestry products. He is also the legal representative of the following subsidiaries of the Group: (i) Inner Mongolia Zhan Hua Sandy Land Transformation Company Limited (內蒙古展華沙地改造有限公司), (ii) Qinghai Hua Zhan Eco-Development Company Limited (青海華展生態發展有限公司) and (iii) Hubei Sheng Hua Eco-Construction Company Limited (湖北盛華生態建設有限公司).

Mr. Cheng has over 24 years of managerial experience and over 8 years of experience in the forestry industry. He is currently the Vice-Chairman of China National Forestry Industry Association. Mr. Cheng graduated from Peking University with a bachelor’s degree in 1984 and in 1994, received a doctorate degree from Russian Academy of Sciences with the former People’s Friendship University of Russia.

Mr. Ng Leung Ho, Chairman of the Group, said, “We welcome Mr. Cheng to join the Board. By right of his extensive management experience in the Chinese forestry industry, we believe in line with the future development and direction of the Group’s ecological forestry business, he can provide strategic advice, which would enhance the operation performance and bring decent returns to shareholders.”

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**About China Grand Forestry Green Resources Group Limited (SEHK: 910)**

The Group is principally engaged in tree plantation & management and sales of forestry products. In view of the enormous market demand for timber, pulp and energy in China, the Group believes that forestry business has a promising prospect. The Group will focus its resources on developing ecological forestry business and consolidating its position as the industry leader.

Issued on behalf of **China Grand Forestry Green Resources Group Limited**. For further information, please contact:

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