
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and Principal Place of Business in the PRC	2301, 23rd Floor Tower B Vantone Centre Jia 6 Chaowaidajie Chaoyang District Beijing, PRC
Principal Place of Business in Hong Kong	Room 2507, 25th Floor Bank of America Tower 12 Harcourt Road Hong Kong
Website Address	www.chinaforestryholding.com ^(Note)
Company Secretary	Tong Wai Kit, Raymond (ACCA, CPA)
Authorised Representatives	Li Han Chun B-15H, 9 Xiaoying Road Chaoyang District Beijing 100101 PRC Tong Wai Kit, Raymond Room 610, 6/F, Tai Hang Terrace 5 Chun Fai Road Hong Kong
Audit Committee	Wong Tak-jun (Chairman) Wang Wei Ying Liu Can
Remuneration Committee	Wong Tak-jun (Chairman) Wang Wei Ying Xiao Feng
Nomination Committee	Li Han Chun (Chairman) Wang Wei Ying Liu Can
Principal Share Registrar and Transfer Office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands

Note: Our website and all of the information contained on our website do not form part of this prospectus.

CORPORATE INFORMATION

**Hong Kong Share
Registrar**

Computershare Hong Kong Investor Services
Limited
Shops 1712-1716, 17th Floor
Hopewell Centre, 183 Queen's Road East
Wanchai
Hong Kong

Principal Bankers

Huaxia Bank Kunming Branch
Hua Xia Building
98 Weiyuan Street
Kunming
PRC

China Construction Bank Sichuan Branch
Minxing Finance Tower
No. 86 Tidu Street
Chengdu
PRC

Compliance Adviser

Taifook Capital Limited
26/F New World Tower
16-18 Queen's Road Central
Hong Kong