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中國農林低碳控股有限公司
China Agroforestry Low-Carbon Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01069)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of China Agroforestry Low-Carbon Holdings Limited (the “**Company**”) announces that the website of the Company will be changed to www.chinacaflc.com with effect from 22 November 2013.

By order of the Board

China Agroforestry Low-Carbon Holdings Limited
Lei Zuliang

Chairman and Executive Director

Shenzhen, the PRC, 22 November 2013

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lei Zuliang, Mr. Long Weihua and Mr. Cai Shuiyong; one non-executive Director, namely Professor Liu Zhikun; and three independent non-executive Directors, namely Ms. Tian Guangmei, Mr. Zhou Wei and Mr. Liang Guoxin.