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## CORPORATE INFORMATION

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

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

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**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**

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