



# CHINA TIMBER RESOURCES GROUP LIMITED

## 中國木業資源集團有限公司\*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 269)

28 July 2010

Dear Non-Registered Holder of securities of our Company

### Notification of Publication of Corporate Communication on our Company's Website

We hereby notify you that the following corporate communication (“**Corporate Communication**”) of our Company, in both English and Chinese, are now available on our Company's Website at [www.ctrg.com.hk](http://www.ctrg.com.hk).

1. Annual Report 2009-2010; and
2. Circular dated 28 July 2010 relating to proposed grant of general mandate to issue new shares, proposed re-election of retiring directors and notice of annual general meeting (“**AGM**”).

You may access the Corporate Communication by clicking Financial Reports and the Circular sections under Investor Relations of our Company's Website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to our Company's branch registrar in Hong Kong, Tricor Progressive Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of our Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Progressive Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holdings).

By order of the Board  
**CHINA TIMBER RESOURCES GROUP LIMITED**  
**Tsang Kam Ching, David**  
*Director*

Encl.

*Note:* Corporate Communication refers to any document issued or to be issued by our Company for information or action of shareholders of our Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

\* For identification purpose only