

Request Form

To: **China Timber Resources Group Limited (“Company”)**
c/o Tricor Progressive Limited
26/F., Tesbury Centre
28 Queen’s Road East,
Wanchai, Hong Kong

I/We would like to receive the printed copy of the following Corporate Communication^(Note 1) and all future Corporate communication of the Company^(Note 2):

(Please mark “X” in the appropriate box(es))

- Annual Report 2010; and
- 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”).

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)

(in block letters)

Contact Phone Number: _____

Note:

- Corporate Communication refers to any document issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
- By completing and returning this request Form to request for the printed copy of the Corporate communication, you have expressly indicated that you prefer to receive all future corporate Communication of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)

✂ -----

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Progressive Limited
卓佳廣進有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港