



漢青林木控股有限公司
Emerald Plantation Holdings Limited

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(the “Company”)

Payment of Dividend

Reference is made to the announcement of the Company dated 2 February 2018 regarding the timing of payment of the dividend (the “Dividend”) of US\$0.0534 per share of the Company (CUSIP Number: G30337 102). We confirm that payment of the Dividend was made on 15 February 2018. There may have been a delay between the payment date and the date when certain shareholders received the Dividend.

The Company does not currently have any positive retained earnings on its balance sheet, and as such this dividend was not distributed from its retained earnings. The Company was able to make a declaration of dividend out of amounts standing to the credit of its share premium account which, (subject to the provisions of section 34(2) of the Companies Law) is a distributable reserve of the Company. The Company had funds available to pay a dividend after the receipt of the proceeds from the share sale of the Company’s entire equity interest in Emerald Plantation Group Limited.

This announcement is for information purposes only and is not an offer to purchase or sell, a solicitation of an offer to purchase or sell or a solicitation of consents with respect to any securities.

Emerald Plantation Holdings Limited

6 March 2018