



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

**Emerald Plantation Holdings Limited announces resignation of Non-Executive Director and Chairman**

Emerald Plantation Holdings Limited (the “**Company**”) announces today that Mr. Avery Johnson Colcord has tendered his resignation with effect as of 9 June 2017 as a Non-Executive Director and Chairman of the Company. The Board will not appoint a replacement for Mr. Colcord and the duties of the Board will continue to be carried out by Mr. Sherman Edmiston III and Mr. Nicholas Caffarate.

Mr. Colcord confirmed that his resignation is not due to any disagreement with the Board or the Company and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the Company’s shareholders.

The Board is very grateful to Mr. Colcord for his contributions to the Company and the Board during his tenure as a Non-Executive Director and Chairman.