



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

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(the “Company”)

Declaration of Dividend

The board of directors (the “Board”) of the Company is pleased to announce that, by unanimous resolution passed 2 February 2018, the Board declared the payment of a dividend (the “Dividend”) of US\$0.0534 per share of the Company (CUSIP Number: G30337 102) from funds available in the share premium account of the Company. The Dividend will be paid in cash on 15 February 2018. The record date for determining the shareholders entitled to receive the Dividend is 5 February 2018.

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

2 February 2018