



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)

8 July 2011

Dear Shareholders,

**Letter to Shareholders who have elected to
receive the printed form of Corporate Communications**

We are pleased to enclose the Annual Report 2011, the Circular dated 8 July 2011 and the Proxy Form for use at the Annual General Meeting on 11 August 2011.

Please note that you may change your choice of means of receipt at any time, free of charge by completing Part B of the enclosed Instruction Slip and returning the completed Instruction Slip to the Company's Hong Kong branch share registrar, Tricor Progressive Limited (the "Branch Share Registrar"), by facsimile at (852) 2861 1465, by email at chinatimber269-ecom@hk.tricorglobal.com or by post using the mailing label provided.

For any query, please call the Branch Share Registrar's hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board
CHINA TIMBER RESOURCES GROUP LIMITED
Cao Zhong
Chairman

Encl.

** For identification purpose only*