



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)

31 August 2011

Dear Non-Registered Holder of securities of the Company,

Notification of publication of Corporate Communications on the Company's Official Website

We hereby notify you that the following corporate communications of the Company (the "Corporate Communications"), in both English and Chinese, are now available on the Company's official website at <http://www.ctrg.com.hk> (the "Website"):

- Circular dated 31 August 2011; and
- Notice of Extraordinary General Meeting dated 19 September 2011.

You may access the Corporate Communications by browsing the "Investor Relations" section at the Website.

If you wish to receive a printed copy of the Corporate Communications, you may complete the enclosed Request Form and return it to the Company's Hong Kong branch share registrar, Tricor Progressive Limited (the "Branch Share Registrar") by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you expressly indicate that you prefer to receive all future Corporate Communications in printed form.

For any query, please contact 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

Note: Corporate Communications refer 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.

Encl.

* For identification purpose only