

**SCHEDULE B1**

**Proof of Claim of Claim Against  
Directors or Officers of Sino-Forest Corporation**

<u>Director/Officer</u>	<u>Title</u>	<u>Board and Committee Membership</u>	<u>Years*</u>
Ardell, William (Bill)	Board Member	Board of Directors (Lead Director)	2010-present
		Audit Committee	2010-present
		Compensation and Nominating Committee	2010- present
		Corporate Governance Committee	2010- present
Bowland, James	Board Member	Board of Directors	2011
		Audit Committee	2011
		Compensation and Nominating Committee	2011
Chan, Allen T.Y.	Board Member	Board of Directors (Chairman)	2007-2011
	Chief Executive Officer		2007-2011
	Board Member, Sino-Wood Partners Limited	Board of Directors (Chairman), Sino-Wood Partners Limited	2007-2011
	Chief Executive Officer, Sino-Wood Partners Limited		2007-2011
Chan, Gary	Assistant Vice-President		2008
Chen, Hua	Senior Vice-President		2007-present
	Senior Vice President, Sino-Wood Partners Limited		2007-present
Ho, George	Vice-President		2008-2012
	Vice-President, Sino-Wood Partners Limited		2007-2012
Horsley, David	Senior Vice President and Chief Financial Officer		2007-2012
Hung, Alfred C.T.	Vice-President		2007-2012
	Vice-President, Sino-Wood Partners Limited		2007-2012

<u>Director/Officer</u>	<u>Title</u>	<u>Board and Committee Membership</u>	<u>Years*</u>
Hyde, James (Jamie)	Board Member	Board of Directors	2007- present
		Audit Committee (Chair)	2007- present
		Compensation and Nominating Committee	2007- present
		Corporate Governance Committee	2007
		Corporate Governance Committee (Chair)	2008- present
Ip, Albert	Senior Vice-President		2007-2012
	Senior Vice-President, Sino-Panel (Asia) Inc.		2007-2012
Keung, Louis	Assistant Vice-President, Sino-Panel (Asia) Inc.		2007-present
Lau, James	Vice-President, Sino-Panel (Asia) Inc.		2007-present
Lim, Alvin	Vice-President and Group Financial Controller		2007
	Vice-President, Sino-Wood Partners Limited		2007, 2009-present
Mak, Edmund	Board Member	Board of Directors	2007- present
		Audit Committee	2007-2009
		Corporate Governance Committee	2007-present
Maradin, Thomas M.	Vice-President		2007-present
Martin, Judson W.	Board Member	Board of Directors (Lead Director)	2007-2009
		Board of Directors (Vice-Chairman)	2010- present
		Audit Committee	2007-2009
		Corporate Governance Committee (Chair)	2007
		Corporate Governance Committee	2008-2009
		Compensation and Nominating Committee (Chair)	2007-2009

<u>Director/Officer</u>	<u>Title</u>	<u>Board and Committee Membership</u>	<u>Years*</u>
	Chief Executive Officer		2011- present
	President and Chief Executive Officer, Greenheart Group		2010- present
Murray, Simon	Board Member	Board of Directors	2007- present
		Compensation and Nominating Committee	2007-2009
Ni, Xu	Vice-President		2007-present
	Vice-President, Sino-Wood Partners Limited		2007-present
Poon, Kai Kit (K.K.)	Board Member	Board of Directors	2007-2008
	President		2007- present
	President, Sino-Wood Partners Limited		2007-present
Wang, Peter	Board Member	Board of Directors	2007- present
West, Gary	Board Member	Board of Directors	2011- present
		Audit Committee	2011- present
		Corporate Governance Committee	2011- present
Wong, Tony	Vice-President, Sino Panel (Asia) Inc.		2007-present
Yau, Kit	Assistant Vice-President, Sino-Wood Partners Limited		2008
Yeung, Simon	Assistant Vice-President, Sino Panel (Asia) Inc.		2007- Jan 11, 2012
Zhao, Wei Mao	Senior Vice-President		2007-present
	Senior Vice-President, Sino-Wood Partners Limited		2007-present

\* From 2007 to the present.

**ONTARIO**  
**SUPERIOR COURT OF JUSTICE**  
**COMMERCIAL LIST**

PROCEEDING COMMENCED AT TORONTO

**AFFIDAVIT**

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