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**CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED**

**中國環境資源集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1130)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Environmental Resources Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 February 2013 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2012.

By Order of the Board

**China Environmental Resources Group Limited**

**Zhou Hongbo**

*Chairman and Chief Executive Officer*

Hong Kong, 14 February 2013

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zhou Hongbo (Chairman and Chief Executive Officer), Mr. Kwok Wai, Wilfred and Mr. Leung Kwong Choi; and three independent non-executive directors, namely Mr. Cheung Ngai Lam, Mr. Wong Kwai Sang and Mr. Christopher David Thomas.*