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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 Wednesday, 26 September 2012 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 30 June 2012.

On behalf of the Board
China Environmental Resources Group Limited
Zhou Hongbo
Chairman

Hong Kong, 14 September 2012

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zhou Hongbo (Chairman), Ms. Kam Yuen (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.