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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”) announces that a meeting of the Board will be held on Tuesday, 23 March 2010 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2009 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
China Environmental Resources Group Limited
Kam Yuen
*Chief Executive Officer
and Executive Director*

Hong Kong, 11 March 2010

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Tan Sim Chew (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.