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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform Shareholders and potential investors that the Group is expected to record a decrease in losses for the year ended 30 June 2013 as compared to the audited results for last year, mainly attributed to the decrease in loss on changes in fair value of biological assets during the year ended 30 June 2013.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China Environmental Resources Group Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that the Group is expected to record a decrease in losses for the year ended 30 June 2013 as compared to the audited results for last year, mainly attributed to the decrease in loss on changes in fair value of biological assets during the year ended 30 June 2013.

The information contained in this announcement is only based on a preliminary review of information currently available in preparation of the audited consolidated financial statements of the Group for the year ended 30 June 2013, which have not yet been finalised and will be

subject to the review of the Company.

The annual results of the Group for the year ended 30 June 2013 will be announced on 25 September 2013. Shareholders and potential investors are advised to read the annual results announcement of the Group when it is published.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Environmental Resources Group Limited**  
**Zhou Hongbo**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 September 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. Wong Kwai Sang and Mr. Christopher David Thomas, and Mr. Chan Ka Yin.*