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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)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 29 MARCH 2012**

Your attention is drawn to the Company's notice of extraordinary general meeting (the "Notice") and circular (the "Circular") dated 12 March 2012 in relation to the EGM to be held on 29 March 2012. The capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that the EGM has successfully concluded. The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The poll result of the resolution proposed at the EGM is as follow:

Ordinary Resolution	No. of votes (%)	
	For	Against
To approve the share consolidation of every twenty (20) issued and unissued New Shares of HK\$0.001 each in the share capital of the Company into one (1) Consolidated Share of HK\$0.02 each	679,502,800 (99.25%)	5,118,000 (0.75%)

Please refer to the Notice for the full text of the resolution. As at the date of the EGM, in relation to the resolution proposed at the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution was 2,565,395,800 Shares. There is no Shares entitling the holders to attend and vote only against the resolution at the EGM. No Shareholder is required to abstain from voting on the resolution at the EGM. No Shareholder has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on the resolution at the EGM.

The Share Consolidation is subject to the Capital Reorganization becoming effective. The Capital Reorganization is subject to approval from the Grand Court of the Cayman Islands to which the Company has no control. The Company will notify the Shareholders of any significant changes to the expected timetable for the Share Consolidation by way of further announcement(s) as and when appropriate.

By order of the Board
China Environmental Resources Group Limited
Kam Yuen
Chairman

Hong Kong, 29 March 2012

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Kam Yuen (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.