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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Environmental Resources Group Limited (the “**Company**”) has noted the increase of the share price and increase in trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as the announcement dated 15 August 2013 the Board is not aware of any matter or development that is or maybe relevant to these movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 10 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.