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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)**

## **SUSPENSION OF TRADING**

At the request of China Environmental Resources Group Limited (the “Company”), trading of the shares in the Company has been suspended in The Stock Exchange of Hong Kong Limited with effect from 09:00 a.m. on 24<sup>th</sup> February, 2012, pending the release of price sensitive information.

By order of the board of directors  
**China Environmental Resources Group Limited**  
**Kam Yuen**  
*Chairman*

Hong Kong, 24<sup>th</sup> February 2012

*As at the date of this announcement, the board of directors 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.*