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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 (Stock Code : 1130) of the Company will be suspended with effect from 9:30 a.m. on 29 October 2010 pending the release of audited final results announcement for the year ended 30 June 2010.

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

Hong Kong, 29 October 2010

*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.*