

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer Date Submitted	China E 06 / 05/	nvironmental Resou	rces Group Lir	mited
I. Movements in Authorised Sha	ıre Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>1130</u>	Descrip	tion :		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	onth	10,000,000,000	0.01	100,000,000
Increase/(decrease)		Nil	Nil	Nil
Balance at close of the month		10,000,000,000	0.01	100,000,000
(2) Stock code :	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	N/A		
Increase/(decrease)				
Balance at close of the month				

30/04/2010

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,	Preteren	ce Shares
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Stock code :Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descri	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the ence	of the month (State	HK\$10	00,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	8,602,879,000	N/A	N/A	N/A
Increase/ (decrease)				
during the month	143,500,000	N/A	N/A	N/A
Balance at close of the				
month	8,746,379,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Snare Optio	n Schemes of the I	issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G . 1		G 11 1	· ·		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
granted on						
25/01/2008						
Exercise price:						
HK\$0.0804						
(16/12/2005)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						-
()						
2. Share						
Option Scheme						
granted on						
07/08/2009						
Exercise price:						
HK\$0.117						
(16/12/2005)	3.711	X 7711	X 711	N 711	2711	7.17 .0.40.000
ordinary shares	Nil	Nil	Nil	Nil	Nil	547,860,000
(Note 1)						
3. Share						
Option Scheme						
granted on						
19/01/2010						
Exercise price:						
HK\$0.087						
(16/12/2005)						
	NI:1	142 500 000	NT:1	NT:1	142 500 000	210 500 000
ordinary shares	Nil	143,500,000	Nil	Nil	143,500,000	210,500,000
(Note 1)		_	. 1 4	1 .	1.42.500.000	
		To			143,500,000	
				nce shares)		
			•	Other class)	N/A	
Total funds raised d		th from exercise of				
options (State currer	ncy)		HK\$12,48	84,500.00		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A ____ Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertib	Currency of amount			Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible notes	Nil	HK\$70,000,000	Nil	HK\$70,000,000	Nil	1,093,750,000
Stock code (if listed)	N/A					
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date	Ordinary s HK\$0.064					
(if applicable) (dd/mm/yyyy)) 2. N/A	(20/10/20	008)				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)_				
3. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
(dd/iiiii/yyyy)			Total C. (Ordin			_
				ence shares) $\overline{N/A}$ Other class) $\overline{N/A}$		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1N/A		
)	
shares (Note	(1)	
2. N/A		
2		
(/ /)	
shares (Note	(1)	
	-/	
3. N/A		
3		
(/ /)	
shares (Note	(1)	
		-
Total D. (Ordinary shar	es) Nil	
		-
(Preference shar		-
(Other cla	ss) N/A	_

Otl	Type of Jesus					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , ,			N/A	
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u> </u>

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J.						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , , 			N/A	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(4.4. 1.5555)			N/A	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				(/ /)		
			(N/A	

N/A

				For Main	Boar	d and GEM liste	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
				Ordinary s reference s (Other	share		
To	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to	E):	(00,000
					(/A
To	otal increase / (decre	ease) in preference shares durin	ng the month (i.e. Total of A t	o E):		N.	/A

 $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

F	or l	M	ain	R	oard	and	GEM	1	isted	issuer

Submitted by: Lo King Fat, Lawrence Title: Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Secretary	
	Submitted by: Lo King Fat, Lawrence
(Director, Secretary or other duly authorised officer)	Title: Secretary
	(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.