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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)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) hereby announces that the Company’s head office and principal place of business in Hong Kong has been changed to Rooms 2003-06, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong with effect from 5 August 2010.

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

Hong Kong, 5 August 2010

At the date of this announcement, the executive Directors are Ms. Kam Yuen (Chairman and Chief Executive Officer), Mr. Kwok Wai, Wilfred and Mr. Leung Kwong Choi; and the independent non-executive Directors are Mr. Cheung Ngai Lam, Mr. Wong Kwai Sang and Mr. Christopher David Thomas.