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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 COMPANY SECRETARY**

**AND**

### **AUTHORISED REPRESENTATIVE**

The Board of directors (the “Board”) of China Environmental Resources Group Limited (“the Company”) announces that with effect from 7 December, 2010:-

1. Mr. Lo King Fat, Lawrence resigned as company secretary and the authorised representative of the Company;
2. Mr. Lo Tai On has been appointed as company secretary of the Company; and
3. Ms. Kam Yuen, an executive director of the Company, has been appointed the authorised representative of the Company.

Mr. Lo Tai On is a member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of experience in the field of company secretarial services.

The Board takes this opportunity to thank Mr. Lo King Fat, Lawrence for his valuable contribution to the Company during his term of service of the Company and welcome Mr. Lo Tai On for his new appointment.

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

Hong Kong, 7 December, 2010.

*As at the date hereof, 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.*