

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	China E1 2 / 08 / 2	nvironmental Resou 2011	rces Group Lir	nited
I. Movements in Authorised Shar	re Capita	al		
1. Ordinary Shares (1) Stock code: 1130	Descript	tion :		
(1) Stock code : <u>1130</u>	Descrip	No. of ordinary	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mor	onth	6,000,000,000	0.05	300,000,000
Increase/(decrease)	-			<u> </u>
Balance at close of the month	-	6,000,000,000	0.05	300,000,000
(2) Stock code :	Descript	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding more	nth	N/A		
Increase/(decrease)				
Balance at close of the month	-			

31/7/2011

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 :Descr	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 end currency):	d of the month (State	HILAO	00,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,170,517,800	N/A	N/A	N/A
Increase/ (decrease) during the month	18,000,000	N/A	N/A	N/A
Balance at close of the month	2,188,517,800	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	r Share Option	Schemes of the	issuer)		N. C. 1. C.	N. C. 1. C.
Particulars of share					No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date		3.6		thereto	as at close of the month	
(dd/mm/yyyy) and		Movement duri	ng the month		_	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				•		
Scheme						
granted on						
07/08/2009						
Exercise price:						
HK\$0.585						
(16/12/2005)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	79,212,000
(<i>Note 1</i>)	-					
2. Share Option						
Scheme						
granted on 19/01/2010						
Exercise price:						
HK\$0.435						
(16/12/2005)						20 100 000
ordinary shares	Nil	Nil	Nil	Nil	Nil	39,100,000
(<i>Note 1</i>)						
3. Share Option						
Scheme						
granted on						
26/05/2010						
Exercise price: HK\$0.375						
$\frac{16/12/2005}{}$						
	27'1	X711	2711	NT'1	> 711	60,264,000
ordinary shares	Nil	Nil	Nil	Nil	Nil	
(Note 1)						
4. Share Option						
Scheme granted on						
20/07/2011						
Exercise price:						
HK\$0.1346						
(06/12/2005)	71 000 000	10.000.000			10.000.000	50 000 000
ordinary shares	71,000,000	18,000,000	Nil	Nil	18,000,000	53,000,000
(Note 1)		-	. 1 4 (0 1)	1 .	10 000 000	
		То	tal A. (Ordin	-	18,000,000	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised du		from exercise of		000		
options (State currer	ncy)		HK\$2,422	,800		

Warrants to Issue Shares of the Is	ssuer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mor	during the	Nominal value 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. N/A	_				
	_				
					_
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
2. N/A	_				
	_				
(/ /)	_ 				-
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy) 3. N/A	(/ /)				
3. IVA	_				
	<u> </u>				
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price		<u></u>			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
4. N/A	_				
	_				
					_
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)		<u></u>			
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
	Т	otal B. (Ordin	nory choroc) NH		
	1		nary shares) <u>Nil</u> ence shares) N/A		-
		·	Other class) N/A		-
		`	· ——		-

Convertibles (i.e. Convertible	le into Shares	of the Issuer which	are to be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2. 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)	(/ /	<u>) </u>				
			(Prefere	hary shares) N/A ence shares) N/A Other class) 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		
	\dashv	
	<u>, </u>	
shares (Note 1	<u>/</u>	
Shares (Note 1)	
2		
2N/A		
)	
shares (Note 1)	
3. N/A		
	7	
(/ /)	
shares (Note 1)	
	,	
Total D. (Ordinary shares	Nil	
(Preference shares		-
(Other class		-
(Other class	11/71	-

	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		Class of change issuable				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)	(/ /)		
			(44)			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	<u> </u>
			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	<u> </u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44, 21111, 33, 37,			N/A	

For Main Board and GEM listed issuers

	Type of Issue			or want	3041	No. of new shares of issuer issued during the month pursuant thereto	No. of new
			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	<u> </u>
			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 (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

For Main Board and GEM listed issuers

No. of new No. of new shares of issuer shares of issuer issuer

Type of Issue		the month pursuant thereto	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	
	Total E. (Ordinary shar (Preference shar (Other cla	es) N/A	
Total increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):		00,000
		(2)	/A //A
Total increase / (decrease) in preference shares during Total increase / (decrease) in other classes of shares during			//A

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

Remarks (if any):				
Submitted by:	Kam Yuen			
Title:	Director			
(Directo	(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.