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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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) has noted the increase of the share price and increase in trading volume of the shares of the Company today and wish to state that the Board is not aware of any reasons for such fluctuations.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”). Neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

Made by the order of the Company, the Board of the directors of which collectively and individually accept responsibility for the accuracy of this statement.

By Order of the Board

China Environmental Resources Group Limited

Zhou Hongbo
Chairman and Chief Executive Officer

Hong Kong, 18 December 2012

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zhou Hongbo (Chairman and Chief Executive Office), 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.