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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25 September 2013 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 30 June 2013.

By Order of the Board

China Environmental Resources Group Limited

Zhou Hongbo

Chairman and Chief Executive Officer

Hong Kong, 12 September 2013

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhou Hongbo (Chairman and Chief Executive Officer), Mr. Kwok Wai, Wilfred and Mr. Leung Kwong Choi; and three independent non-executive Directors, namely Mr. Wong Kwai Sang, Mr. Christopher David Thomas and Mr. Chan Ka Yin.