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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 Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) announces that with effect from 13 June 2014, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

Union Registrars Limited
18/F., Fook Lee Commercial Centre
Town Place, 33 Lockhart Road
Wanchai, Hong Kong
Telephone No.: (852) 2849 3399
Fax No.: (852) 2849 3319

Applications for registration of transfer of shares of the Company should on 13 June 2014 and thereafter be lodged with Union Registrars Limited. Share certificates uncollected on 12 June 2014 may be collected from the Company’s new Hong Kong Branch Share Registrar from 13 June 2014.

By Order of the Board
China Environmental Resources Group Limited
Kwok Wai, Wilfred
Executive Director

Hong Kong, 16 May 2014

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Kwok Wai, Wilfred, Mr. Leung Kwok Choi, Mr. Wong Po Keung and Mr. Yeung Chi Hang; and three independent non-executive Directors, namely Mr. Wong Kwai Sang, Mr. Chan Ka Yin and Mr. Ong Chi King.