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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)

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board of Directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) is pleased to announce that with effect from 27 January 2015, Mr. Yeung Chi Hang (“Mr. Yeung”), currently an executive director of the Company, has been appointed as the Chairman of the Board and the Chief Executive Officer of the Company.

The Board would like to express its warm welcome to Mr. Yeung on his new positions and believes his leadership will bring satisfying benefits and positive impacts on the development of the Company’s business.

By order of the Board
China Environmental Resources Group Limited
Lo Tai On
Company Secretary

Hong Kong, 27 January 2015

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Yeung Chi Hang, Mr. Chung Siu Wah and Mr. Chen Yuyang; and three independent non-executive Directors namely Mr. Wong Kwai Sang, Mr. Ong Chi King and Mr. Heung Chee Hang, Eric.