

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the Company's announcements dated 26 March 2015 and 30 April 2015 (the "**Announcements**") relating to the Acquisition which constitutes a major and connected transaction of the Company under Chapter 14 and Chapter 14A of the Listing Rules. Unless otherwise expressly indicated, the capitalized terms used herein shall have the same meaning as those defined in the Announcements.

As stated in the Announcements, the Circular containing, amongst other things, details of the Acquisition and the notice of the EGM, will be despatched to the Shareholders on or before 29 May 2015.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to on or before 19 June 2015.

By Order of the Board  
**China Environmental Resources Group Limited**  
**Yeung Chi Hang**  
*Chairman and Chief Executive Officer*

Hong Kong, 29 May 2015

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yeung Chi Hang, Mr. Leung Kwong Choi, Mr. Wong Po Keung, 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.*