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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 Tuesday, 23 February 2016 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2015.

By Order of the Board

China Environmental Resources Group Limited

Yeung Chi Hang

Chairman and Chief Executive Officer

Hong Kong, 4 February 2016

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.