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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 Friday, 27 February 2026 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2025.

By Order of the Board

**China Environmental Resources Group Limited**

**Yeung Chi Hang**

*Chairman and Chief Executive Officer*

Hong Kong, 12 February 2026

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yeung Chi Hang (Chairman), Mr. Leung Kwong Choi, Mr. Wong Po Keung, Mr. Chung Siu Wah, Mr. Chik To Pan and Mr. Liu Yafei; and three independent non-executive Directors, namely Mr. Heung Chee Hang, Eric, Mr. Lee Chi Ho and Ms. Lai Pik Chi, Peggy.*