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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Environmental Resources Group Limited (the “Company”) announces that Mr. Lo King Fat, Lawrence (“Mr. Lo”) resigned as an Executive Director of the Company with effect from 19 January 2010, but remains as the Company Secretary and Qualified Accountant of the Company, due to internal job redeployment.

Mr. Lo has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its sincerest gratitude to Mr. Lo for his valuable contribution to the Company during his tenure as Executive Director of the Company.

By Order of the Board

China Environmental Resources Group Limited

Kam Yuen

Chief Executive Officer and Executive Director

Hong Kong, 19 January 2010

As at the date of this announcement (immediately after the resignation of Mr. Lo King Fat, Lawrence), the Board comprises four executive directors, namely Mr. Tan Sim Chew (Chairman), Ms. Kam Yuen (Chief Executive Officer), Mr. Kwok Wai, Wilfred and Mr. Leung Kwong Choi; and three independent non-executive directors, namely Mr. Cheung Ngai Lam, Mr. Wong Kwai Sang and Mr. Christopher David Thomas.