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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)

**POLL RESULT OF THE
EXTRAORDINARY GENERAL MEETING
HELD ON 9 MARCH 2010**

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of China Environmental Resources Group Limited (the “Company”) (the “Notice”) and the circular of the Company dated 9 February 2010 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 9 March 2010, the resolution set out in the Notice was duly passed by way of poll.

As at the date of the EGM, the total number of issued shares in the Company was 7,177,879,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM. No shareholders were required to abstain from voting and there is no restriction on any shareholders casting votes on any of the resolutions at the EGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Set out below is the poll result in respect of the resolution put to the vote at the EGM:

Ordinary Resolution	Numbers of Votes (%)	
	For	Against
To approve the Agreement, the allotment and issue of Consideration Shares and the transactions contemplated thereunder	1,980,077,000 (99.925%)	1,491,000 (0.075%)

By Order of the Board
China Environmental Resources Group Limited
Kam Yuen
*Chief Executive Officer
and Executive Director*

Hong Kong, 9 March 2010

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Tan Sim Chew (Chairman), Ms. Kam Yuen (Chief Executive Director), 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.